

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056989

Entity Name: MOTT CONCRETE, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3745 ROGERS INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 US

New Principal Place of Business:

Current Mailing Address:

3745 ROGERS INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 US

New Mailing Address:

FEI Number: 59-3582491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, LARRY D
8700 E. TREASURE ISLAND AVE.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOTT, LARRY D
Address: 8700 E. TREASURE ISLAND AVE.
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: MOTT, G. DIANE
Address: 8700 E. TREASURE ISLAND AVE.
City-St-Zip: LEESBURG, FL 34788

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY D MOTT

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date