

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066305

Entity Name: MAC CONCRETE INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

11701 SOUTH WEST 177TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11701 SOUTH WEST 177TH TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0936595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MCDONALD
21930 SW 108 COURT
MIAMI, FL 33170 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: P
Name: BRILLINESSITE, SANDRA
Address: 11701 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: V
Name: JOHNSON, MCDONALD
Address: 21930 SOUTHWEST 108TH CT
City-St-Zip: GOULDS, FL 33170

Title: D
Name: BRILLINESSITE, HUGH
Address: 21930 SOUTHWEST 108TH COURT
City-St-Zip: MIAMI, FL 33170

Title: S
Name: CARTER, DEXTER
Address: 2909 NW 55TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: KENDRICK, KERRY
Address: 2041 NORTH WEST 10TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: SANDRA BRILLINESSITE

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date