2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095835

Entity Name: PIONEER CONCRETE II, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6352 SW BANKS ST 9572 COBBLESTONE CREEK DR. PALM CITY, FL 34990 US BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

6352 SW BANKS ST 9572 COBBLESTONE CREEK DR. PALM CITY, FL 34990 US BOYNTON BEACH, FL 33472 US

FEI Number: 65-0966124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEACOCK, RANDY T
6352 SW BANKS ST
PALM CITY, FL 34990 US
ORTIZ, JOHNNY V
9572 COBBLESTONE CREEK DR.
BOYNTON BEACH, FL 33472 US

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: JOHNNY ORTIZ 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PEACOCK, RANDY T

 Address:
 6352 SW BANKS ST

 City-St-Zip:
 PALM CITY, FL 34990

Title: [

Name: ORTIZ, JONNY

Address: 9572 COBBLESTONE CREEK DRIVE City-St-Zip: BOYNTON BEACH, FL 33472 US

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: JOHNNY ORTIZ D 04/28/2012