

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18429

FILED
Mar 13, 2012
Secretary of State

Entity Name: DALE NEWELL CONCRETE, INC.

Current Principal Place of Business:

16281 N OLEANDER
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16281 N OLEANDER
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0232185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, DALE
16281 N OLEANDER
FT MYERS, FL 33908 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: VPD
Name: NEWELL, DALE
Address: 16281 N OLEANDER
City-St-Zip: FT MYERS, FL 33908

Title: S
Name: WEILER, CHRISTOPHER G
Address: P O BOX 152969
City-St-Zip: CAPE CORAL, FL 33915

Title: PT
Name: NEWELL, SUE G
Address: 16281 N OLEANDER
City-St-Zip: FT MYERS, FL 33908

Title: V
Name: NEWELL, TYLER M
Address: 16281 N OLEANDER
City-St-Zip: FT MYERS, FL 33908

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: DALE NEWELL

VPD

03/13/2012

Electronic Signature of Signing Officer or Director

Date