

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36092

FILED
Apr 10, 2012
Secretary of State

Entity Name: DON KING'S CONCRETE, INC.

Current Principal Place of Business:

400 WEST STATE ROAD 434
SUITE 1024
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

400 WEST STATE ROAD 434
SUITE 1024
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-3063863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DONALD O
400 WEST STATE ROAD 434
SUITE 1024
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

YAHN, MELODIE J
400 WEST STATE ROAD 434
SUITE 1024
OVIEDO, FL 32765 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: MELODIE J. YAHN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KING, DON
Address: 1651 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

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: DONALD O. KING

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date