

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28412

FILED
Jan 07, 2011
Secretary of State

Entity Name: RIDENHOUR CONCRETE & SUPPLY, INC.

Current Principal Place of Business:

14058 MT. PLEASANT RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

1133 BAISDEN RD
JACKSONVILLE, FL 32218

Current Mailing Address:

P.O. BOX 350729
JACKSONVILLE, FL 32235

New Mailing Address:

1133 BAISDEN RD
JACKSONVILLE, FL 32218

FEI Number: 59-3127581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDENHOUR, RICKY J.
14058 MT. PLEASANT RD.
JACKSONVILLE, FL 32225 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: TD
Name: TORMOLLAN, ADAM
Address: 1909 UNIVERSITY BLVD S, # 205
City-St-Zip: JACKSONVILLE, FL 32216

Title: AVD
Name: RIDENHOUR, DEBRA
Address: 14058 MT. PLEASANT ROAD
City-St-Zip: JACKSONVILLE, FL

Title: DV
Name: RIDENHOUR, BRIAN J
Address: 14058 MT. PLEASANT RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: DP
Name: RIDENHOUR, RICKY J
Address: 14058 MT PLEASANT RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD
Name: BARTLEY, HEATHER
Address: 14058 MT PLESANT RD
City-St-Zip: JACKSONVILLE, FL 32225

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: RICKY RIDENHOUR

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date