

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46001

FILED
Feb 01, 2011
Secretary of State

Entity Name: CITY CONCRETE CONSTRUCTION COMPANY

Current Principal Place of Business:

3192 JAMEY RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

165 NORMAN DRIVE
TALLAHASSEE, FL 32304 US

Current Mailing Address:

P.O. BOX 37159
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 37159
TALLAHASSEE, FL 32315 US

FEI Number: 59-3130145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLORE, PATRICIA M
3192 JAMEY RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CLORE, FRANKLIN E
469 COOPERWOOD RD
CRAWFORDVILLE, FL 32327 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: FRANKLIN E CLORE

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLORE, FRANKLIN E
Address: 469 COOPERWOOD RD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: ST
Name: CLORE, PATRICIA M
Address: 3192 JAMEY RD
City-St-Zip: TALLAHASSEE, FL 32303 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: PATRICIA M CLORE

ST

02/01/2011

Electronic Signature of Signing Officer or Director

Date