

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001398

FILED
Mar 16, 2010
Secretary of State

Entity Name: OCMULGEE CONCRETE SERVICES, INC.

Current Principal Place of Business:

1000 BEAR CAT WAY, SUITE 102
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

1000 BEAR CAT WAY, SUITE 102
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 31-1827391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, CARY
Address: 1000 BEAR CAT WAY, SUITE 102
City-St-Zip: MORRISVILLE, NC 27560

Title: ST
Name: KNOWLES, KENNETH C
Address: 1000 BEAR CAT WAY, SUITE 102
City-St-Zip: MORRISVILLE, NC 27560

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: KENNETH C. KNOWLES

ST

03/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date