

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48701

Entity Name: PULEO'S CONCRETE, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

17226 HANNA ROAD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

17226 HANNA ROAD
LUTZ, FL 33549 US

New Mailing Address:

17226 HANNA RD
LUTZ, FL 33549

FEI Number: 59-2583799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULEO, ROSS A PRES.
2010 CHICKWOOD CT
TAMPA, FL 33618 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: PD
Name: PULEO, ROSS A.
Address: 2010 CHICKWOOD CT.
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: PULEO, CARMELYN M.
Address: 2010 CHICKWOOD CT.
City-St-Zip: TAMPA, FL 33618

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: ROSS A. PULEO

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date