

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087176

Entity Name: W & S CONCRETE, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

40430 LEGRANDE ST
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 182
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3673418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGSTER, ROBERT
40430 LEGRANDE ST
UMATILLA, FL 32784 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: DPS
Name: SANGSTER, ROBERT T
Address: P.O. BOX 182
City-St-Zip: SORRENTO, FL 32776

Title: V
Name: WHITEHILL, FRANK
Address: 26428 CIR. 44-19
City-St-Zip: EUSTIS, FL 32726

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: ROBERT SANGSTER

DPS

03/28/2012

Electronic Signature of Signing Officer or Director

Date