

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030926

Entity Name: C3 FOAM & PRECAST, INC.

FILED
Sep 17, 2011
Secretary of State

Current Principal Place of Business:

11374 SPACE BLVD
ORLANDO, FL 32837

New Principal Place of Business:

11374 SPACE BLVD.
ORLANDO, FL 32837 US

Current Mailing Address:

11374 SPACE BLVD
ORLANDO, FL 32837

New Mailing Address:

11374 SPACE BLVD.
ORLANDO, FL 32837 US

FEI Number: 54-2102096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS-SCHULZ, CARLOS A
616 BESSIE STREET
WINDERMERE, FL 34786 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: P
Name: ROJAS-SCHULZ, CARLOS A
Address: 616 BESSIE STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: DE LA CRUZ-ANTIA, SOCORRO
Address: 616 BESSIE STREET
City-St-Zip: WINDERMERE, FL 34786 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: CARLOS A.ROJAS-SCHULZ

P

09/17/2011

Electronic Signature of Signing Officer or Director

Date