

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116311

FILED
Jan 16, 2012
Secretary of State

Entity Name: MODERN CONCRETE DESIGN, INC.

Current Principal Place of Business:

785 SEDGEWOOD CIRCLE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

785 SEDGEWOOD CIRCLE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 51-0487443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, PERKINS
785 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 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: PERKINS, ASHLEY C
Address: 785 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: ASHLEY PERKINS

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date