

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054638

Entity Name: PHIL ALBERT CONCRETE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5914 19TH AVENUE S.
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

5914 19TH AVENUE S.
GULFPORT, FL 33707

Current Mailing Address:

TERRANCE P. MCNAMARA, ESQ.
400 COREY AVENUE 2ND FLOOR
ST. PETE BEACH, FL 33706

New Mailing Address:

5914 19TH AVENUE S.
GULFPORT, FL 33707

FEI Number: 20-0921941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P
400 COREY AVE 2ND FL
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

PHILLIP, ALBERT JR.
5914 19TH AVE. S.
GULFPORT, FL 33707 US

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: PHILLIP ALBERT JR.

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALBERT, PHILIP F SR.
Address: 225 55TH AVE.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V
Name: ALBERT, PHILIP F JR.
Address: 5914 19TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: PHILLIP ALBERT JR.

V

04/14/2011

Electronic Signature of Signing Officer or Director

Date