

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161350

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONCRETE PRODUCTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

460 AVE S
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

460 AVE S
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-1950910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANNY
460 AVE S
WEST PALM BEACH, FL 33404 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: PRES
Name: BRUNET, BERNARD
Address: 1625 BOULEVARD LANGLOIS
City-St-Zip: VALLEYFIELD QC, CANADA, QC CA

Title: VP
Name: RODRIGUEZ, MANUEL A
Address: 460 AVENUE S
City-St-Zip: RIVIERA BEACH, FL 33404 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: MANNY RODRIGUEZ

V.P.

02/17/2011

Electronic Signature of Signing Officer or Director

Date