

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062987

Entity Name: X-RAY CONCRETE INC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

5877 MARGATE BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2733 NE 11TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 22-3964778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: STOLLER, DIANE
Address: 2733 NE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: DIANE STOLLER

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date