

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081841

Entity Name: BIANCHI CONCRETE, INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

9 OAK KNOLL STREET  
BEVERLY HILLS, FL 34465 US

**New Principal Place of Business:**

**Current Mailing Address:**

9 OAK KNOLL STREET  
BEVERLY HILLS, FL 34465 US

**New Mailing Address:**

FEI Number: 26-0557917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIANCHI, JOHN  
9 OAK KNOLL STREET  
BEVERLY HILLS, FL 34465 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, T  
Name: BIANCHI, JOHN  
Address: 9 OAK KNOLL STREET  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: S  
Name: BIANCHI, JOHN M  
Address: 9 OAK KNOLL STREET  
City-St-Zip: BEVERLY HILLS, FL 34465 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: JOHN BIANCHI

P

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date