

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086961

FILED
Mar 23, 2011
Secretary of State

Entity Name: A & C CORNERSTONE CONCRETE INC

Current Principal Place of Business:

11405 STANWOOD DR
RIVERVIEW, FL 33569 US

New Principal Place of Business:

12117 COLONIAL ESTATES LN
RIVERVIEW, FL 33579 US

Current Mailing Address:

11405 STANWOOD DR
RIVERVIEW, FL 33569 US

New Mailing Address:

PO BOX 3414
RIVERVIEW, FL 33568 US

FEI Number: 26-3409956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, BETHZALIE
11405 STANWOOD DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CONCEPCION, BETHZALIE
12117 COLONIAL ESTATES LN
RIVERVIEW, FL 33579 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:

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONCEPCION, BETHZALIE
Address: 12117 COLONIAL ESTATES LN
City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP
Name: ALVAREZ RODRIGUEZ, MAYKEL
Address: 12117 COLONIAL ESTATES LN
City-St-Zip: RIVERVIEW, FL 33579 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: BETHZALIE CONCEPCION

Electronic Signature of Signing Officer or Director

P

03/23/2011

Date