

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097534

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNITED CONCRETE POLISHING & COATING SOLUTIONS INC

Current Principal Place of Business:

3341 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

3341 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 45-3957523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELILLO, DENISE
3341 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716 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
Name: MELILLO, DENISE
Address: 3341 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: VP
Name: SKOPAL, JOSEF
Address: 3341 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 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: DENISE L. MELILLO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date