

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037801

FILED
Feb 05, 2012
Secretary of State

Entity Name: ED'S CONCRETE & STUCCO CO., INC.

Current Principal Place of Business:

5500 WHITE HERON LANE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

5500 WHITE HERON LANE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3238690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARREIRO, EDMUND
5500 WHITE HERON LANE
MELBOURNE, FL 32934 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: CARREIRO, EDMUND D PRES
Address: 5500 WHITE HERON LANE
City-St-Zip: MELBOURNE, FL 32934

Title: SEC
Name: CARREIRO, NANCY A SEC
Address: 5500 WHITE HERON LANE
City-St-Zip: MELBOURNE, FL 32934

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: EDMUND CARREIRO

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date