

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022025

FILED
Apr 27, 2012
Secretary of State

Entity Name: MONROE CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

MILE MARKER 9, U.S. HWY. #1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1149
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0655735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD, JOHN M
SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
500 FLEMING STREET
KEY WEST, FL 33040 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: VD
Name: TOPPINO, FRANK P
Address: MILE MARKER 9, U.S. HWY. #1
City-St-Zip: KEY WEST, FL 33040

Title: S/T
Name: TOPPINO, EDWARD
Address: MILE MARKER 9, U.S. HWY. #1
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: TOPPONO, DANIEL P
Address: MILE MARKER 9, U.S. HWY. #1
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: TOPPINO, RICHARD J
Address: MILE MARKEE 9 US HWY #1
City-St-Zip: KEY WEST, FL 33040

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: FRANK P TOPPINO

VD

04/27/2012

Electronic Signature of Signing Officer or Director

Date