

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046592

Entity Name: CAST-CRETE USA, INC.

Current Principal Place of Business:

6324 COUNTY RD 579
SEFFNER, FL 33584

Current Mailing Address:

PO BOX 24567
TAMPA, FL 33623 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUGHES, SHEA A
6324 COUNTY RD 579
SEFFNER, FL 33584 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: SHEA A. HUGHES

02/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO/OWNER
Name HUGHES, SHEA A
Address PO BOX 24567
City-State-Zip: TAMPA FL 33623

Title CFO
Name LAMBETH, JAMES R
Address PO BOX 24567
City-State-Zip: TAMPA FL 33623

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: SHEA A. HUGHES

CEO

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date