

**2014 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

02/14/2014

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

02/14/2014

Electronic Signature of Signing Officer/Director Detail

Date