2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F1200000016

Entity Name: VCNA PRESTIGE CONCRETE PRODUCTS, INC.

FILED
Jul 19, 2017
Secretary of State
CC5384102987

Current Principal Place of Business:

8529 SOUTH PARK CIRCLE, SUITE 320 ORLANDO. FL 32819

Current Mailing Address:

8529 SOUTH PARK CIRCLE, SUITE 320 ORLANDO, FL 32819

FEI Number: 45-0573778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title T Title D

Name DAVIS, MIKE Name MUNRO, JAMES

Address 7601 W. 79TH STREET Address 7601 WEST 79TH STREET

City-State-Zip: BRIDGEVIEW IL 60455

City-State-Zip: BRIDGEVIEW IL 60455

Title D Title D

NameRUIZ, FILIBERTO JNameROOK, CHESTER A.Address55 INDUSTRIAL STREETAddress55 INDUSTRIAL STREETCity-State-Zip:TORONTO ON M4G 3W9City-State-Zip:TORONTO ON M4G 3W9

Title P Title AS

Name MUNRO, JAMES Name STRAW, ANN

Address 7601 W. 79TH STREET Address 7601 W. 79TH STREET

City-State-Zip: BRIDGEVIEW IL 60455 City-State-Zip: BRIDGEVIEW IL 60455

Title S Title AT

Name MALICKI, JOLANTA Name KURK, MELANIE

Address 55 INDUSTRIAL STREET Address 55 INDUSTRIAL STREET

City-State-Zip: TORONTO ON M4G 3W9 City-State-Zip: TORONTO ONTARIO M4G 3W9

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: ANN STRAW ASSISTANT SECRETARY 07/19/2017