

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 16, 2014
Secretary of State
CC8591095214

Entity Name: VCNA PRESTIGE CONCRETE PRODUCTS, INC.

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 CFOT
Name WOLFF, NORMAN
Address 8529 SOUTH PARK CIRCLE, SUITE 320
City-State-Zip: ORLANDO FL 32819

Title D
Name MUNRO, JAMES
Address 7601 WEST 79TH STREET
City-State-Zip: BRIDGEVIEW IL 60455

Title D
Name FALLON, MARTIN
Address 8529 SOUTH PARK CIRCLE, SUITE 320
City-State-Zip: ORLANDO FL 32819

Title D
Name ROOK, CHESTER A.
Address 55 INDUSTRIAL STREET
City-State-Zip: TORONTO ON M4G 3W9

Title P
Name CURTIS, KELLY
Address 8529 SOUTH PARK CIRCLE, SUITE 320
City-State-Zip: ORLANDO FL 32819

Title AS
Name STRAW, ANN
Address 7601 W. 79TH STREET
City-State-Zip: BRIDGEVIEW IL 60455

Title S
Name MALICKI, JOLANTA
Address 55 INDUSTRIAL STREET
City-State-Zip: TORONTO ON 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 12/16/2014

Electronic Signature of Signing Officer/Director Detail

Date