

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00914

**FILED
Mar 22, 2013
Secretary of State
CC0810465994**

Entity Name: TEITELBAUM CONCRETE CO.

Current Principal Place of Business:

5526 NORTH KEDZIE AVENUE
CHICAGO, IL 60625

Current Mailing Address:

5526 NORTH KEDZIE AVENUE
CHICAGO, IL 60625

FEI Number: 36-3274713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
208 SOUTH LASALLE STREET - TEAM 2
SUITE 814
CHICAGO, FL 60604 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	SVD	Title	P
Name	COWIN, MERLE	Name	TEITELBAUM, HARVEY
Address	5526 N. KEDZIE	Address	5526 N KEDZIE AVE
City-State-Zip:	CHICAGO IL 60625	City-State-Zip:	CHICAGO IL 60625

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: HARVEY TEITELBAUM

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date