

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136355

FILED
Apr 22, 2011
Secretary of State

Entity Name: CEMENT PRODUCTS & SUPPLY CO., INC.

Current Principal Place of Business:

516 W. MAIN STREET
P. O. BOX 12
LAKELAND, FL 338027012

New Principal Place of Business:

516 W. MAIN STREET
LAKELAND, FL 33815

Current Mailing Address:

P. O. BOX 12
LAKELAND, FL 338027012

New Mailing Address:

FEI Number: 59-0188668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, BARRY A
516 W MAIN ST
P. O. BOX 12
LAKELAND, FL 33802 US

Name and Address of New Registered Agent:

ZIMMERMAN, BARRY A
516 W MAIN ST
LAKELAND, FL 33815 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: RUSSELL, J H
Address: 516 W MAIN ST
City-St-Zip: LAKELAND, FL 33802

Title: D
Name: CLEMENTS, G D
Address: 516 W MAIN ST
City-St-Zip: LAKELAND, FL 33802

Title: PD
Name: ZIMMERMAN, BARRY A
Address: 516 W MAIN ST
City-St-Zip: LAKELAND, FL 33802

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: JH RUSSELL

STD

04/22/2011

Electronic Signature of Signing Officer or Director

Date