2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226380

FILED Jan 04, 2010 Secretary of State

Entity Name: ALLIED PRECAST PRODUCTS CO., INC.

Current Principal Place of Business: New Principal Place of Business:

5640 CARDER RD.

ORLANDO, FL 328104785 US

Current Mailing Address: New Mailing Address:

5640 CARDER RD. ORLANDO, FL 328104785 US

FEI Number: 59-0875135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BANNER LEE 5640 CARDER RD. ORLANDO, FL 328104785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: THOMAS, ELLEN D.
Address: 3320 CARLA STREET
City-St-Zip: ORLANDO, FL 32806

Title: PD

Name: THOMAS, BANNER LEE Address: 5640 CARDER RD. City-St-Zip: ORLANDO, FL 32810

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: BANNER LEE THOMAS PD 01/04/2010