

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226380

FILED
Jan 24, 2012
Secretary of State

Entity Name: ALLIED PRECAST PRODUCTS CO., INC.

Current Principal Place of Business:

5640 CARDER RD.
ORLANDO, FL 328104785 US

New Principal Place of Business:

Current Mailing Address:

5640 CARDER RD.
ORLANDO, FL 328104785 US

New Mailing Address:

P.O. BOX 607460
ORLANDO, FL 32860 US

FEI Number: 59-0875135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMAS, BANNER L
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: BANNER L THOMAS

01/24/2012

Electronic Signature of Registered Agent

Date

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 L THOMAS

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date