

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298162

FILED
Apr 12, 2011
Secretary of State

Entity Name: LEHIGH ACRES CONCRETE SUPPLY COMPANY, INC.

Current Principal Place of Business:

2330 BRUNER LN SE
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2330 BRUNER LN SE
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-0973965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, P. D
279 DUNCAN LANE
NORTH FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PAGE, P DOUGLAS
Address: 279 DUNCAN LN
City-St-Zip: N FT MYERS, FL 33903

Title: SD
Name: PAGE, PAUL K
Address: 11208 OAKMONT CT
City-St-Zip: FT MYERS, FL 33908

Title: VD
Name: PAGE, GREGORY
Address: 19144 DOGWOOD RD.
City-St-Zip: FT. MYERS, FL 33912

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: P DOUGLAS PAGE

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date