## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 298162** 

FILED Apr 18, 2012 Secretary of State

Entity Name: LEHIGH ACRES CONCRETE SUPPLY COMPANY, INC.

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

2330 BRUNER LN SE FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

2330 BRUNER LN SE

FT. MYERS, FL 33912 US

FEI Number: 59-0973965 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:

PAGE, P. D PAGE, PAUL D 279 DUNCAN LANE 279 DUNCAN LANE

NORTH FT. MYERS, FL 33903 US NORTH FT. MYERS, FL 33903 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: P DOUGLAS PAGE 04/18/2012

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 A 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: PAUL K PAGE SD 04/18/2012