

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344700

FILED
Jan 31, 2012
Secretary of State

Entity Name: RON ORF CONCRETE CONTRACTOR, INC.

Current Principal Place of Business:

1830 HYPOLUXO RD.
SUITE 125-B
LANTANA, FL 33462

New Principal Place of Business:

1140 PALAMA WAY
LANTANA, FL 33462

Current Mailing Address:

1830 HYPOLUXO RD.
SUITE 125-B
LANTANA, FL 33462

New Mailing Address:

1140 PALAMA WAY
LANTANA, FL 33462

FEI Number: 59-1268276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORF, RON
1830 HYPOLUXO ROAD
SUITE 125-B
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ORF, RON
1140 PALAMA WAY
LANTANA, FL 33462 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORF, RON
Address: 1140 PALAMA WAY
City-St-Zip: LANTANA, FL 33462

Title: VS
Name: ORF, SANDRA
Address: 1140 PALAMA WAY
City-St-Zip: LANTANA, FL 33462

Title: T
Name: ORF, MATTHEW
Address: 1140 PALAMA WAY
City-St-Zip: LANTANA, FL 33462

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: MATTHEW ORF

T

01/31/2012

Electronic Signature of Signing Officer or Director

Date