

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354641

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUNSET CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

1999 NW 16TH ST.
POMPANO BCH., FL 33069

New Principal Place of Business:

Current Mailing Address:

1999 NW 16TH ST.
POMPANO BCH., FL 33069

New Mailing Address:

FEI Number: 59-1285242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO ABIGANTUS
1999 NW 16TH ST
POMPANO BEACH, FL 33069 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: PSTD
Name: ABIGANTUS, PEDRO
Address: 13791 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: PEDRO ABIGANTUS

DSPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date