

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376686

FILED
Apr 03, 2009
Secretary of State

Entity Name: PRE-CAST SPECIALTIES HOLDING, INC.

Current Principal Place of Business:

1380 NE 48 STREET
POMPAN0 BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1380 NE 48 STREET
POMPAN0 BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-1318472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANELLI, ALFRED A JR.
1380 NE 48TH STREET
POMPAN0 BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CIANELLI, FRANCES A,
Address: 2445 S.W. 105TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: CTD () Delete
Name: CIANELLI, ALFRED A.,
Address: 2445 S.W. 105TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: PD () Delete
Name: CIANELLI, FRED A.,
Address: 10332 SW 18TH STREET
City-St-Zip: DAVIE, FL

Title: VPD () Delete
Name: CIANELLI, DAVID M.
Address: 5330 SW 21ST COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED A CIANELLI

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date