

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376686

FILED
Feb 19, 2010
Secretary of State

Entity Name: PRE-CAST SPECIALTIES HOLDING, INC.

Current Principal Place of Business:

1380 NE 48 STREET
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1380 NE 48 STREET
POMPAÑO 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
POMPAÑO 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
Name: CIANELLI, FRANCES A
Address: 2445 S.W. 105TH TERRACE
City-St-Zip: DAVIE, FL 33324

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

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

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

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: CINTRA BISSOON

CONT

02/19/2010

Electronic Signature of Signing Officer or Director

Date