

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397299

FILED
Mar 26, 2012
Secretary of State

Entity Name: DAVIE CONCRETE CORPORATION

Current Principal Place of Business:

3570 S.W. 49TH WAY
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3570 S.W. 49TH WAY
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1431370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSNAHAN, TOM
3570 SW 49 WAY
DAVIE, FL 33314 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: P
Name: BROSNAHAN, TOM
Address: 3570 SW 49TH WAY
City-St-Zip: DAVIE, FL 33314

Title: D
Name: STAMM, KATHLEEN
Address: 3570 SW 49 WAY
City-St-Zip: DAVIE, FL 33314

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: TOM BROSNAHAN

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date