

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506331

FILED
Apr 10, 2012
Secretary of State

Entity Name: M & P CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

9465 153RD RD SOUTH
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6969
DELRAY BEACH, FL 334826969 US

New Mailing Address:

FEI Number: 59-1698072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, MARK
704 NE 23RD TERR
POMPANO BCH, FL 33062 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: TSD
Name: GARCIA, ROBERT MAXWELL
Address: 17723 PINE NEEDLE TERR
City-St-Zip: BOCA RATON, FL 00000,

Title: VD
Name: TRAVIS, PAUL MAXWELL
Address: 8362 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL

Title: PD
Name: TRAVIS, MARK MILFORD
Address: 704 N.E. 23RD TERRACE
City-St-Zip: POMPANO BEACH, FL

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: MARK TRAVIS

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date