

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001177

FILED
Mar 19, 2012
Secretary of State

Entity Name: E.D.S. CONCRETE SPECIALIST, INC.

Current Principal Place of Business:

19 MANITO AVENUE
OAKLAND, NJ 07436

New Principal Place of Business:

Current Mailing Address:

4044 W. LAKE MARY BOULEVARD
SUITE 104-355
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 22-2218264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULSBY, EDWARD W ESQ.
1155 LOUISIANA AVENUE
SUITE 100
WINTER PARK, FL 32789 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: PD
Name: POLLITT, PATRICK
Address: 19 MANITO AVENUE
City-St-Zip: OAKLAND, NJ 07436

Title: VD
Name: YAGUR, RON
Address: 4044 W. LAKE MARY BLVD. #104-355
City-St-Zip: LAKE MARY, FL 32746

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: RON YAGUR

VD

03/19/2012

Electronic Signature of Signing Officer or Director

Date