

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20141

FILED
Jan 19, 2011
Secretary of State

Entity Name: HOMESTEAD CONCRETE & DRAINAGE, INC.

Current Principal Place of Business:

209 S.W. 4TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

221 S.W. 4TH AVE
HOMESTEAD, FL 33030

Current Mailing Address:

209 S.W. 4TH AVE.
HOMESTEAD, FL 33030

New Mailing Address:

221 S.W. 4TH AVE.
HOMESTEAD, FL 33030

FEI Number: 59-2069390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALFREDO
29320 SW 205 AVE
HOMESTEAD, FL 33030 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: DP
Name: CORDERO, ALFREDO
Address: 29230 SOUTHWEST 205 AVENUE
City-St-Zip: HOMESTEAD, FL

Title: S
Name: CORDERO, DARCIE
Address: 29320 SW 205 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: DVP
Name: CORDERO, ALFRED
Address: 20318 SW 324 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: DT
Name: APOLINANO, MANUEL
Address: 20825 SW 242 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: DT
Name: APOLINARIO, NELSON D
Address: 3304 NE 11 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: ALFREDO CORDERO

DP

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date