

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48854

FILED
Jan 05, 2010
Secretary of State

Entity Name: T & S CONCRETE SYSTEMS, INC.

Current Principal Place of Business:

11901 LACY LANE
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11901 LACY LANE
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 59-2305523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHWILL, THOMAS R.
19831 ALLLAIRE LANE
FT MYERS, FL 33908 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: DP
Name: ASHWILL, THOMAS
Address: 19831 ALLLAIRE LANE
City-St-Zip: FT MYERS, FL 33908

Title: DV
Name: REESE, SCOTT W
Address: 1929 S.E. 6TH STREET
City-St-Zip: CAPE CORAL, FL

Title: ST
Name: ASHWILL, KAREN M.
Address: 19831 ALLLAIRE LANE
City-St-Zip: FT. MYERS, FL 33908

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: THOMAS ASHWILL

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date