

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48854

Entity Name: T & S CONCRETE SYSTEMS, INC.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

11901 LACY LANE  
FT. MYERS, FL 33966

## New Principal Place of Business:

1684 TARGET CT.  
UNIT 1  
FT. MYERS, FL 33905

## Current Mailing Address:

11901 LACY LANE  
FT. MYERS, FL 33966

## New Mailing Address:

1684 TARGET CT.  
UNIT 1  
FT. MYERS, FL 33905

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 ALLAIRE 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

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ASHWILL, THOMAS  
Address: 19831 ALLAIRE 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 ALLAIRE 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 R. ASHWILL

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date