

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83509

Entity Name: LEO'S CONCRETE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

521 THOR AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

521 THOR AVE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-2381469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADALAMENTI, LEOLUCA
1632 SHERIANA CT.
PALM BAY, FL 32907 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: P
Name: BADALAMENTI, LEOLUCA
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, FL

Title: VP
Name: BADALAMENTI, ROSE
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, 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: ROSE BADALAMENTI

VP

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date