

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20726

FILED
Jan 11, 2012
Secretary of State

Entity Name: CONCRETE PROFILES, INC.

Current Principal Place of Business:

C/O CAROLE F. JOHNS
3124 LEON ROAD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

C/O CAROLE F. JOHNS
3124 LEON ROAD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-2687600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, CAROLE F
3124 LEON ROAD
JACKSONVILLE, FL 32246 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: JOHNS, CAROLE F
Address: 12608 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: ALTERI, ALLEN R
Address: 1639 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: JOHNS, A.J.
Address: 12608 MANDARIN
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST
Name: JOHNS, MARK V
Address: 4067 HARDY DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: CAROLE F JOHNS

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date