

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47882

FILED
Apr 19, 2012
Secretary of State

Entity Name: PARAMOUNT CONCRETE, INC.

Current Principal Place of Business:

1620 S. DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1620 S. DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-2752587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, LYNN
2188 NE 62 ST.
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RAY, LINLEY J
2188 NE 62 ST.
FT LAUDERDALE, FL 33308 US

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: LINLEY J RAY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAY, LINLEY J
Address: 2188 NE 62 ST..
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: RAY, SCOTT H
Address: 1620 S DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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: LINLEY J RAY

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date