2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043681

Entity Name: CONCRETE POLISHING & RESTORATION, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7129 GRAND BLVD 1312 FLOTILLA DRIVE HOLIDAY, FL 34691 US HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

PO BOX 3366

HOLIDAY, FL 34692 US

FEI Number: 27-0208952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORELOCK, DONALD R
8440 52ND ST N
PINELLAS PARK, FL 33781 US

MORELOCK, DONALD R
1312 FLOTILLA DRIVE
HOLIDAY, FL 34690 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: DONALD R MORELOCK 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MORELOCK, DONALD R Address: PO BOX 3366 City-St-Zip: HOLIDAY, FL 34692 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DONALD R MORELOCK PRES 04/30/2011