

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043681

FILED
Apr 10, 2012
Secretary of State

Entity Name: CONCRETE POLISHING & RESTORATION, LLC

Current Principal Place of Business:

1312 FLOTILLA DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

1820 S. PINELLAS AVE.
113
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

PO BOX 3366
HOLIDAY, FL 34692 US

New Mailing Address:

FEI Number: 27-0208952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORELOCK, DONALD R
1312 FLOTILLA DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MORELOCK, DONALD R
1820 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689 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:

04/10/2012

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 Statutes.

SIGNATURE: DONNY MORELOCK

PRES

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date