

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37167

FILED
Apr 27, 2011
Secretary of State

Entity Name: SEMINOLE PRECAST, INC.

Current Principal Place of Business:

331 BENSON JUNCTION RD
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

915 OUTER ROAD
SUITE 100
ORLANDO, FL 32814 US

New Mailing Address:

331 BENSON JUNCTION RD
DEBARY, FL 32713 US

FEI Number: 59-2985737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MIKE CPA
915 OUTER ROAD
SUITE 100
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

NEISWANDER, H MARTIN
331 BENSON JUNCTION RD
DEBARY, FL 32713 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: MARTIN NEISWANDER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEISWANDER, CURTIS M.
Address: 331 BENSON JUNCTION RD
City-St-Zip: DEBARY, FL 32713

Title: PD
Name: NEISWANDER, H MARTIN
Address: 331 BENSON JUNCTION RD
City-St-Zip: DEBARY, FL 32713

Title: STD
Name: NEISWANDER, PATRICIA A.
Address: 331 BENSON JUNCTION RD
City-St-Zip: DEBARY, FL 32713

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: MARTIN NEISWANDER

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date