

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43828

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALL STATE CONCRETE CORPORATION

Current Principal Place of Business:

2514 GRAND CENTRAL PARKWAY
2
ORLANDO, FL 32839 US

New Principal Place of Business:

3208 MARTINIQUE WAY
ORLANDO, FL 32805 US

Current Mailing Address:

2514 GRAND CENTRAL PARKWAY
2
ORLANDO, FL 32839 US

New Mailing Address:

3208 MARTINIQUE WAY
ORLANDO, FL 32805 US

FEI Number: 59-2988103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FETTE, GREGORY L VP
2514 GRAND CENTRAL PARKWAY
2
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

FETTE, GREGORY L VP
3208 MARTINIQUE WAY
ORLANDO, FL 32805 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STALEY, BRADLEY A.
Address: 135 ANCONA AVENUE
City-St-Zip: DEBARY, FL 32713

Title: VD
Name: FETTE, GREGORY L.
Address: 3208 MARTINIQUE WAY
City-St-Zip: ORLANDO, FL 32805

Title: STD
Name: FETTE, GREGORY L.
Address: 3208 MARTINIQUE WAY
City-St-Zip: ORLANDO, FL 32805

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: GREGORY L. FETTE

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date