

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68660

FILED
Mar 19, 2011
Secretary of State

Entity Name: C & H CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

10624 S.W. PEACE RIVER STREET
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

10624 S.W. PEACE RIVER STREET
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 65-0031890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, PHYLLIS I CEO
2467 LAKES DRIVE
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CRAMER, PHYLLIS I CEO
Address: 2467 LAKES DRIVE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: P
Name: CRAMER, KEITH A PRES.
Address: 5333 N.E. 20TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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: KEITH A CRAMER

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date