

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71226

Entity Name: ORLANDO PRECAST INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7561 AVON LAKE ROAD
LODI, OH 44540

New Principal Place of Business:

Current Mailing Address:

2432 PONKAN SUMMIT DR
APOPKA, FL 32712

New Mailing Address:

3155 ROLLING HILLS LANE
APOPKA, FL 32712

FEI Number: 59-2938586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTTS, SARAH MACK
2432 PONKAN SUMMIT DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

KNOTTS, SARAH MACK
3155 ROLLING HILLS LANE
APOPKA, FL 32712 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNOTTS, SARAH MACK
Address: 3155 ROLLING HILLS LANE
City-St-Zip: APOPKA, FL 32712

Title: D
Name: MACK, BARBARA
Address: 201 COLUMBIA RD
City-St-Zip: VALLEY CITY, OH

Title: DS
Name: NESPECA, BETSY MACK
Address: 7561 AVON LAKE ROAD
City-St-Zip: LODI, OH 44540

Title: CFO
Name: DISTERHOF, LEE A
Address: 201 COLUMBIA ROAD
City-St-Zip: VALLEY CITY, OH 44280

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: LEE A DISTERHOF

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date