

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075443

FILED
Jan 05, 2011
Secretary of State

Entity Name: RIVERWALK CONCRETE & ALUMINUM, INC.

Current Principal Place of Business:

1800 SECOND ST. SUITE 755
SARASOTA, FL 342365992

New Principal Place of Business:

Current Mailing Address:

1800 SECOND ST. SUITE 755
SARASOTA, FL 342365992

New Mailing Address:

FEI Number: 65-1032227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, GEORGE L
1800 SECOND STREET
SUITE 755
SARASOTA, FL 342365992 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: DP
Name: SPECTOR, HEATHER F
Address: 1800 SECOND STREET STE. 755
City-St-Zip: SARASOTA, FL 34236

Title: DVPS
Name: SPECTOR, GEORGE L
Address: 1800 SECOND STREET STE. 755
City-St-Zip: SARASOTA, FL 34236

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: GEORGE L. SPECTOR

DVPS

01/05/2011

Electronic Signature of Signing Officer or Director

Date