

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114582

Entity Name: PV CONCRETE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

401 LOLLY LANE
SAINT JOHNS, FL 32259

New Principal Place of Business:

416 HONEYCOMB WAY
SAINT JOHNS, FL 32259

Current Mailing Address:

2220 CR 210 WEST
BOX 315
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 59-3688891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, PEDRO
401 LOLLY LANE
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

VILLA, WENDYLYN
11247 SAN JOSE BVLD.
APT. 1215
SAINT JOHNS, FL 32223 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: WENDYLYN VILLA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLA, PEDRO
Address: 11247 SAN JOSE BVD, APT. 1215
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: VILLA, WENDYLYN
Address: 416 HONEYCOMB WAY
City-St-Zip: SAINT JOHNS, FL 32259

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: WENDYLYN VILLA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date