2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115702

Entity Name: STEINMETZ CONCRETE, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 GOLDEN GATE BLVD. W. NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

888 GOLDEN GATE BLVD. W. NAPLES, FL 34120

FEI Number: 59-3686776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US
WANDERON, THOMAS
28089 VANDERBUILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWNE

Name: STEINMETZ, ROBERT W
Address: 888 GOLDEN GATE BLVD. W.
City-St-Zip: NAPLES, FL 34120

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: ROBERT STEINMETZ OWNE 02/03/2011