

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115702

FILED
Jan 20, 2012
Secretary of State

Entity Name: STEINMETZ CONCRETE, INC.

Current Principal Place of Business:

888 GOLDEN GATE BLVD. W.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

888 GOLDEN GATE BLVD. W.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3686776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANDERON, THOMAS
28089 VANDERBUILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: 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 W STEINMETZ

OWNE

01/20/2012

Electronic Signature of Signing Officer or Director

Date