

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026659

FILED
Feb 13, 2012
Secretary of State

Entity Name: PRO-CUT CONCRETE CUTTERS, INC.

Current Principal Place of Business:

9539 CYPRESS HARBOR DR
GIBSONTON, FL 33534

New Principal Place of Business:

13455 SEMINOLE TR
WIMAUMA, FL 33598

Current Mailing Address:

9539 CYPRESS HARBOR DR
GIBSONTON, FL 33534

New Mailing Address:

P.O. BOX 5949
WIMAUMA, FL 33598

FEI Number: 59-3705488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROGER A
9539 CYPRESS HARBOR DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

SMITH, ROGER A
13455 SEMINOLE TR
WIMAUMA, FL 33598 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: _____

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, ROGER A
Address: 13455 SEMINOLE TR
City-St-Zip: WIMAUMA, FL 33598

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: ROGER A SMITH

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date