

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053157

FILED
Apr 21, 2011
Secretary of State

Entity Name: ARCHITECTURAL CONCRETE CONSULTANTS, INC.

Current Principal Place of Business:

5703 W. SLIGH AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2636
LUTZ, FL 335482636

New Mailing Address:

FEI Number: 65-1113961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTVIN, JEFFREY M
907 RAWLINGS CIRCLE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

POTVIN, LISA A
5703 WEST SLIGH AVE.
TAMPA, FL 33634 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: LISA POTVIN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POTVIN, LISA A
Address: 5703 WEST SLIGH AVE.
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: POTVIN, JEFFREY M
Address: 5703 WEST SLIGH AVE.
City-St-Zip: TAMPA, FL 33634

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: LISA POTVIN

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date