

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061109

FILED
Sep 27, 2012
Secretary of State

Entity Name: SUNSTATE CONCRETE CONSTRUCTION & GENERAL CONTRACTORS INC.

Current Principal Place of Business:

1042 N US HWY1
STE#2
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1042 N US HWY1
SUITE#2
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1042 N US HWY1
STE#2
ORMOND BEACH, FL 32174 US

New Mailing Address:

2618 W COUNTY ROAD 2006
BUNNELL, FL 32110

FEI Number: 59-3728700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHME, JOHN C
2618 COUNTY ROAD 2006 WEST
BUNNELL, FL 32110 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: PVP
Name: RAHME, JOHN C
Address: 2618 COUNTY ROAD 2006 WEST
City-St-Zip: BUNNELL, FL 32110

Title: M
Name: RAHME, NANCY C
Address: 1042 N US HWY1 STE#2
City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN RAHME

PRES

09/27/2012

Electronic Signature of Signing Officer or Director

Date