

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063141

Entity Name: SERIO CONCRETE, INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

11150 ORANGE RIVER BLVD
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11150 ORANGE RIVER BLVD
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0231305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, DONALD
11150 ORANGE RIVER BLVD
FT MYERS, FL 33905 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: P () Delete
Name: SERIO, DON
Address: 11150 ORANGE RIVER BLVD
City-St-Zip: FT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SERIO, DOMINIC T VP
Address: 11150 ORANGE RIVER BLVD
City-St-Zip: FT. MYERS, FL 33905 US

Title: SEC () Change (X) Addition
Name: SMITH, STEVEN W SEC
Address: 11220 ORANGE RIVER BLVD
City-St-Zip: FT. MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD T SERIO

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date