2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069664

Entity Name: COASTAL PRECAST OF FLORIDA, INC.

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3635 LIBERTY SQ 7291 PENNSYLVANIA STREET FT. MYERS, FL 33908

FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

P.O. BOX 370 7291 PENNSYLVANIA STREET ESTERO, FL 33929 FT. MYERS, FL 33912

FEI Number: 65-1121053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOVACS, GREG KOMRAY, MARK R ESQ 3635 LIBÉRTY SQ 315 HARŔIS COURT

FT. MYERS, FL 33908 US NORTH FT. MYERS, FL 33917 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: MARK R. KOMRAY 01/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

IANNUZZI, FRANK P Name: 1175 W. LONG LAKE RD Address: City-St-Zip: TROY, MI 48098

Title: SEC

Name: RUSSELL, FRED 16234 ANTIGUA WAY Address: BOKEELIA, FL 33922 City-St-Zip:

Title: VΡ

SCHNOOR, BOND Name: 8850 DIXIE HWY Address: City-St-Zip: FAIR HAVEN, MI 48023

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.

Ρ SIGNATURE: FRANK P. IANNUZZI 01/21/2012