

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116900

FILED
May 10, 2011
Secretary of State

Entity Name: SEMINOLE PRECAST MANUFACTURING, INC.

Current Principal Place of Business:

331 BENSON JUNCTION ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 531059
DE BARY, FL 32753 10

New Mailing Address:

FEI Number: 59-3759082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEISWANDER, MARTIN
331 BENSON JUNCTION ROAD
DEBARY, FL 32713 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: CEO
Name: NEISWANDER, H. MARTIN
Address: 331 BENSON JUNCTION ROAD
City-St-Zip: DEBARY, FL 32713

Title: SEC
Name: NEISWANDER, PATRICIA A
Address: 331 BENSON JUNCTION ROAD
City-St-Zip: DEBARY, FL 32713

Title: PRES
Name: MCLEAR, SHERRY
Address: 331 BENSON JUNCTION RD
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: SWETT, LAWRENCE S
Address: 331 BENSON JUNCTION ROAD
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: KEADLE, JOHNNY
Address: 331 BENSON JUNCTION ROAD
City-St-Zip: DEBARY, FL 32713

Title: TREA
Name: CAMPBELL, KATHERINE S
Address: 331 BENSON JUNCTION ROAD
City-St-Zip: DEBARY, FL 32713

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: LAWRENCE S SWETT

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date