

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003732

FILED
Mar 23, 2005
Secretary of State

Entity Name: ALAN & CARLOS CONCRETE SERVICES, INC.

Current Principal Place of Business:

2180 39TH ST SW
NAPLES, FL 34117

New Principal Place of Business:

100 10TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

2180 39TH ST SW
NAPLES, FL 34117

New Mailing Address:

100 10TH AVE NE
NAPLES, FL 34120

FEI Number: 32-0053474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ARTURO
100 10TH AVE NE
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ARTURO
Address: 100 10TH AVE. NE
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: ALVAREZ, JUAN CARLOS
Address: 4908 18TH CT. SW
City-St-Zip: NAPLES, FL 34116

Title: S () Delete
Name: LOPEZ, ALEJANDRO
Address: 3675 25TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALVAREZ, JUAN CARLOS
Address: 100 10TH AVE NE
City-St-Zip: NAPLES, FL 34120

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTURO ALVAREZ

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date