

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007804

FILED
Sep 03, 2012
Secretary of State

Entity Name: AMERICAN CONCRETE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

14600 FRITCHEY RD.
NAPLES, FL 34114

New Principal Place of Business:

14600 FRITCHEY ROAD
NAPLES, FL 34114

Current Mailing Address:

14600 FRITCHEY RD.
NAPLES, FL 34114

New Mailing Address:

128 TAHITI ST.
NAPLES, FL 34113

FEI Number: 01-0598157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGNERUD, MARTHA LEE
14600 FRITCHEY RD
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

ROGNERUD, JAMES T
14600 FRITCHEY RD
NAPLES, FL 34114 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: JAMES T. ROGNERUD

09/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROGNERUD, JAMES T
Address: 128 TAHITI ST.
City-St-Zip: NAPLES, FL 34113

Title: D
Name: ROGNERUD, MARTHA LEE
Address: 14600 FRITCHEY RD
City-St-Zip: NAPLES, FL 34114

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: JAMES T ROGNERUD

PRES

09/03/2012

Electronic Signature of Signing Officer or Director

Date