

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038049

Entity Name: ABC CONCRETE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

228 S COURTENAY PKWY, #4
MERRITT ISLAND, FL 32952

New Principal Place of Business:

5645 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

Current Mailing Address:

5645 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 81-0551009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, ANDRE SR
5645 N COURTENAY PKWY
MERRITT ISLAND, FL 32953 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: MR.
Name: BAEZ, ANDRE SR
Address: 5645 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: ANDRE BAEZ

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date