

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040566

FILED
Mar 02, 2012
Secretary of State

Entity Name: W.B.G. CONCRETE & CARPENTRY, INC.

Current Principal Place of Business:

4051 NW 1ST PLACE
DEERFIELD BCH., FL 33442

New Principal Place of Business:

1610 LARCHMONT CT
MERRITT ISLAND, FL 32952

Current Mailing Address:

1610 LARCHMONT CT
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 02-0583480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLT, WILLIAM B
4051 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 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: P
Name: GOLT, WILLIAM B
Address: 4051 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: GOLT, ZIGRID D
Address: 4051 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM GOLT

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date