

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059125

Entity Name: HANSEN CONCRETE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4545 CANOE CREEK RD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4545 CANOE CREEK RD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 01-0699507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, JOHN
4545 CANOE CREEK RD
ST. CLOUD, FL 34772 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: HANSEN, JOHN
Address: 4545 CANOE CREEK RD
City-St-Zip: ST. CLOUD, FL 34772

Title: V
Name: HANSEN, LESLIE
Address: 4545 CANOE CREEK RD
City-St-Zip: ST. CLOUD, FL 34772

Title: V
Name: HANSEN, HARVEY
Address: 3186 GREAT OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: JOHN HANSEN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date