

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089153

FILED
Apr 21, 2009
Secretary of State

Entity Name: PRECAST REFRACTORIES C.A. INC.

Current Principal Place of Business:

7401 WISTERIA LANE
LAKE WALES, FL 33898

New Principal Place of Business:

7401 WISTERIA LANE
LAKE WALES, FL 33898 US

Current Mailing Address:

7401 WISTERIA LANE
LAKE WALES, FL 33898

New Mailing Address:

7401 WISTERIA LANE
LAKE WALES, FL 33898 US

FEI Number: 81-0568212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTON, ANTONIO
7401 WISTERIA LANE
LAKE WALES, FL 33898 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: PVS () Delete
Name: CANTON, ANTONIO
Address: 7401 WISTERIA LANE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CANTON, ANTONIO
Address: 7401 WISTERIA LANE
City-St-Zip: LAKE WALES, FL 33898 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTONIO CANTON

PVS

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date