

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089440

FILED
Apr 27, 2010
Secretary of State

Entity Name: PERFORMANCE CONCRETE SYSTEMS, INC.

Current Principal Place of Business:

16751 OAK GROVE CT.
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

16751 OAK GROVE CT
ALVA, FL 33920

New Mailing Address:

FEI Number: 82-0560397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, DWAYNE E
16751 OAK GROVE CT.
ALVA, FL 33920 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: VPD
Name: DILLON, DWAYNE E
Address: 16751 OAK GROVE CT.
City-St-Zip: ALVA, FL 33920

Title: PD
Name: GEREN, JR., DAVID A
Address: 15899 RIVER CREEK CT
City-St-Zip: ALVA, FL 33920

Title: S
Name: DILLON, LEANNE B
Address: 16751 OAK GROVE CT.
City-St-Zip: ALVA, FL 33920

Title: T
Name: GEREN, CORA D
Address: 15899 RIVER CREEK CT
City-St-Zip: ALVA, FL 33920

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: DWAYNE DILLON

VPD

04/27/2010

Electronic Signature of Signing Officer or Director

Date