

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116306

FILED
Apr 09, 2011
Secretary of State

Entity Name: LUCNER DUPERVIL CONCRETE FORMING INC.

Current Principal Place of Business:

2549 SW HALISSEE ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2549 SW HALISSEE ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 14-1853067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JAMES B
1440 CORAL RIDGE DRIVE, #290
CORAL SPRINGS, FL 33071 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: PD
Name: DUPERVIL, LUCNER
Address: 2549 SW HALISSEE ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SVD
Name: MORTON, JAMES B
Address: 1440 CORAL RIDGE DRIVE, #290
City-St-Zip: CORAL SPRINGS, FL 33071

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: LUCNER DUPERVIL

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date