

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024460

Entity Name: ZEPEDA CONCRETE INC.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

342 N. NEW HAMPSHIRE AVE.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

567 MOONBEAM RD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 74-3079935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEPEDA, JORGE
342 N. NEW HAMPSHIRE AVE.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ZEPEDA, JUAN
13 W. SKYLARK ST,
APOPKA, FL 32712 US

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: JUAN ZEPEDA

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEPEDA, RIGOBERTO
Address: 342 NEW HAMPSHIRE AVE.
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: ZEPEDA, JUAN
Address: 13 W. SKYLARK ST
City-St-Zip: APOPKA, FL 32712

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: RIGOBERTO ZEPEDA

P

08/17/2011

Electronic Signature of Signing Officer or Director

Date