

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095257

FILED
Apr 26, 2011
Secretary of State

Entity Name: OLVERA CONCRETE COMPANY, INC.

Current Principal Place of Business:

4623 NW 68TH BLVD.
LAKE PANASOFFKKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

4623 NW 68TH BLVD.
LAKE PANASOFFKKEE, FL 33538

New Mailing Address:

FEI Number: 74-3102733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLVERA, JAIME E
4623 NW 68TH BLVD.
LAKE PANASOFFKKEE, FL 33538 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: OLVERA, JAIME E
Address: 4623 NW 68TH BLVD.
City-St-Zip: LAKE PANASOFFKKEE, FL 33538 US

Title: VP
Name: OLVERA, JENNIFER
Address: 4623 NW 68TH BLVD.
City-St-Zip: LAKE PANASOFFKKEE, FL 33538 US

Title: S,T
Name: OLVERA, JENNIFER
Address: 4623 NW 68TH BLVD.
City-St-Zip: LAKE PANASOFFKKEE, FL 33538 US

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: JAIME OLVERA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date