

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101730

Entity Name: FLORES CONCRETE, INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

17707 8TH STREET
MONT VERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

17707 8TH STREET
MONT VERDE, FL 34756

New Mailing Address:

FEI Number: 05-0585870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ALVARO
17707 8TH STREET
MONT VERDE, FL 34756 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: FLORES, ALVARO
Address: 17707 8TH STREET
City-St-Zip: MONTVERDE, FL 34756

Title: VP
Name: FLORES, ARMANDO
Address: 17707 8TH ST
City-St-Zip: MONTVERDE, FL 34756

Title: S
Name: TORRES, JOSEFINA
Address: 17707 8TH STREET
City-St-Zip: MONTVERDE, FL 34756

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: ALVARO FLORES

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date