

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117156

Entity Name: LEO MARINO CONCRETE INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

306 SE 14TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

306 SE 14TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-0317266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, LEO
306 SE 14TH STREET
CAPE CORAL, FL 33990 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: LEO, MARINO
Address: 306 SE 14TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: LEO MARINO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date