

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145995

Entity Name: B & W CARRY-CRETE, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

9047 WIRE RD.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

9047 WIRE RD.
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 33-1078008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DERRELL
37127 CHRISTIAN RD.
DADE CITY, FL 33523 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: WILSON, DERRELL
Address: 37127 CHRISTIAN RD.
City-St-Zip: DADE CITY, FL 33523

Title: V
Name: BERENS, ROBERT
Address: 19036 BURKE RD.
City-St-Zip: DADE CITY, FL 33523

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: DERRELL WILSON

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date