

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011684

FILED
Jan 11, 2011
Secretary of State

Entity Name: LIBERTY CONCRETE AND FORMING, INC.

Current Principal Place of Business:

530 N COMMONWEALTH AVENUE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

530 N COMMONWEALTH AVENUE
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 20-0609939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, CECELIA M
2713 BELLERIVE DRIVE
LAKELAND, FL 33803 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: D
Name: ANDREW, CECELIA M
Address: 2713 BELLERIVE DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: HARRIS, TIMOTHY L
Address: 4874 LAKE JULIANA RESERVE DRIVE
City-St-Zip: AUBURNDAL, FL 33823

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: CECELIA ANDREW

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date