

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014496

FILED
Feb 13, 2012
Secretary of State

Entity Name: TE-LARIO CONCRETE OF APOPKA INC.

Current Principal Place of Business:

10970 S.W. 156TH PLACE
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

10970 S.W. 156TH PLACE
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 20-0698577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, TEODORO
10970 S.W. 156 PLACE
DUNNELLON, FL 34432 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: PADILLA, TEODORO
Address: 10970 S.W. 156TH
City-St-Zip: DUNNELLON, FL 34432 US

Title: S
Name: PADILLA, CANDELARIO
Address: 10970 S.W. 156TH
City-St-Zip: DUNNELLON, FL 34432 US

Title: S
Name: PADILLA, SILVINO
Address: 10970 S.W. 156TH
City-St-Zip: DUNNELLON, FL 34432 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: TEODORO PADILLA

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date