

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020347

Entity Name: BERNAL CONCRETE, INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

13567 GAVIN RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1653
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 55-0856399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, HOMERO
13527 GAVIN RD
DOVER, FL 33527 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT
Name: BERNAL, HOMERO
Address: 13567 GAVIN RD
City-St-Zip: DOVER, FL 33527 US

Title: SEC
Name: BERNAL, LETICIA
Address: 13567 GAVIN RD
City-St-Zip: DOVER, FL 33527 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: LETICIA BERNAL

SEC

05/20/2010

Electronic Signature of Signing Officer or Director

Date