

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000020347

Entity Name: BERNAL CONCRETE, INC.

**FILED**  
**May 01, 2011**  
**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 (X)

**Name and Address of Current Registered Agent:**

BERNAL, HOMERO  
13527 GAVIN RD  
DOVER, FL 33527 US

**Name and Address of New Registered Agent:**

BERNAL, HOMERO SR  
13527 GAVIN RD  
DOVER, FL 33527 US

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: HOMERO BERNAL

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVPT  
Name: BERNAL, HOMERO SR  
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

05/01/2011

Electronic Signature of Signing Officer or Director

Date