

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036950

FILED
Feb 25, 2011
Secretary of State

Entity Name: CONCRETE SOLUTIONS OF S W FLORIDA INC

Current Principal Place of Business:

6971 ST EDMUNDS LOOP
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6971 ST EDMUNDS LOOP
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 20-0781436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERT L
6971 ST EDMUNDS LOOP
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

PARKER, ROBERT L JR.
6971 ST EDMUNDS LOOP
FORT MYERS, FL 33966 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: ROBERT L. PARKER JR.

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, ROBERT L JR.
Address: 6971 ST EDMUNDS LOOP
City-St-Zip: FORT MYERS, FL 33966

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: ROBERT L. PARKER JR.

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date