

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090859

Entity Name: LUTHER'S CONCRETE, INC.

FILED
Aug 09, 2010
Secretary of State

Current Principal Place of Business:

575 EAST ORANGE STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

575 EAST ORANGE STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-1231244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C CPA
243 W KENNEDY BLVD
STE C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FOREMOST PROFESSIONAL SERVICES INC
851 W S,R, 436
SUITE 1053
ALTAMONTE SPRINGS, FL 32814 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: NORA ARECHAVALA

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, ELEUTERIO
Address: 575 EAST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: ELEUTERIO JARAMILLO

P

08/09/2010

Electronic Signature of Signing Officer or Director

Date