

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098351

FILED
Jan 25, 2012
Secretary of State

Entity Name: PRE-CAST SPECIALTIES, INC.

Current Principal Place of Business:

1380 NORTHEAST 48TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1380 NORTHEAST 48TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1330502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANELLI, FRED A
1380 NORTHEAST 48TH STREET
POMPANO BEACH, FL 33064 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: PD
Name: CIANELLI, FRED A
Address: 1380 NORTHEAST 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD
Name: CIANELLI, FRANCES A
Address: 1380 NORTHEAST 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO
Name: CIANELLI, ALFRED A JR.
Address: 1380 NORTHEAST 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: COBD
Name: CIANELLI, ALFRED A JR.
Address: 1380 NORTHEAST 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPS
Name: CIANELLI, DAVID
Address: 1380 NORTHEAST 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: FRED A CIANELLI

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date