

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155659

FILED
Aug 27, 2012
Secretary of State

Entity Name: C AND D CONCRETE CONSTRUCTION, INC

Current Principal Place of Business:

6640 TWILIGHT CT
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

6640 TWILIGHT CT
DAVENPORT, FL 33896 US

New Mailing Address:

FEI Number: 20-1892976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, CHERYL A
6640 TWILIGHT CT
DVENPORT, FL 33896 US

Name and Address of New Registered Agent:

SPENCER, DAVID A
6640 TWILIGHT CT
DVENPORT, FL 33896 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: DAVID A SPENCER

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPENCER, DAVID A
Address: 6640 TWILIGHT CT
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP
Name: SPENCER, JOSHUA A
Address: 6640 TWILIGHT CT
City-St-Zip: DAVENPORT, FL 33896 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: DAVID A SPENCER

P

08/27/2012

Electronic Signature of Signing Officer or Director

Date