

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016011

FILED
Jan 09, 2012
Secretary of State

Entity Name: ARNOLD BROS. CONCRETE, INC.

Current Principal Place of Business:

2437 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2437 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-2286843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, STEPHEN J
2437 SW PINE ISLAND RD.
CAPE CORAL, FL 33991 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: P
Name: ARNOLD, STEPHEN J
Address: 813 WEST CAPE ESTATES CIRCLE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: ARNOLD, JAMES
Address: 4025 NW 11TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: STEPHEN J ARNOLD

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date