

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082610

FILED
Jun 28, 2010
Secretary of State

Entity Name: A&B CONCRETE CONSTRUCTION INC

Current Principal Place of Business:

203 E BAY STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

203 E BAY STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-2967896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARRELLS, LEON
203 E BAY STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

QUARRELLS, LEON
1829 PRECIOUS CIR.
APOPKA, FL 32712 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:

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUARRELLS, LEON
Address: 1829 PRECIOUS CIR
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: ANDERSON, ANDREW L JR
Address: 1466 AVALON ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D
Name: QUARRELLS, DELORES
Address: 1829 PRECIOUS CIR
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: ANDERSON, ANDREW SR
Address: 273 AVALON ROAD
City-St-Zip: WINTER GARDEN, FL 34787 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: DELORES QUARRELLS

SECR

06/28/2010

Electronic Signature of Signing Officer or Director

Date