

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135984

FILED
Feb 12, 2010
Secretary of State

Entity Name: CONCRETE RETROFIT SYSTEMS, INC.

Current Principal Place of Business:

1719 SEABREEZE AVE.
N/A
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1719 SEABREEZE AVE.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1719 SEABREEZE AVE.
N/A
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1719 SEABREEZE AVE.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-3677688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SANDRA MRS.
1719 SEABREEZE AVE.
JACKSONVILLE BEACH, FL., FL 32250 US

Name and Address of New Registered Agent:

PARKER, RONALD W
1719 SEABREEZE AVE.
JACKSONVILLE BEACH, FL., FL 32250 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: RONALD W. PARKER

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, RONALD W
Address: 1719 SEABREEZE AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S
Name: PARKER, SANDRA
Address: 1719 SEABREEZE AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: RONALD W. PARKER

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date