

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000291

FILED
Mar 08, 2012
Secretary of State

Entity Name: FLORIDA AGGREGATE SUPPLY, INC.

Current Principal Place of Business:

1822 OLD OKEECHOBEE ROAD
B
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16426
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 20-4047288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, S. ALAN
1822 OLD OKEECHOBEE ROAD
B
WEST PALM BEACH, FL 33409 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: PSTD
Name: TUCKER, S. ALAN
Address: 1822 OLD OKEECHOBEE ROAD, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: TUCKER, S. ALAN
Address: 1822 OLD OKEECHOBEE ROAD, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: COOK, WILLIAM D
Address: 13540 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711 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: S. ALAN TUCKER

PSTD

03/08/2012

Electronic Signature of Signing Officer or Director

Date