

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043987

FILED
Feb 10, 2012
Secretary of State

Entity Name: TUFFEST CONCRETE, INC.

Current Principal Place of Business:

385 HUMBERT STREET
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

385 HUMBERT STREET
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-4588207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, SCOTT C
2202 SOUTH BABCOCK STREET
SUITE 200
MELBOURNE, FL 32901 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: LIMA, NANETTE
Address: 385 HUMBERT STREET, N.E.
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: GIANNACCO, JOSEPH
Address: 1501 WILMINGTON DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: S/T
Name: GIANNACCO, BARBARA A
Address: 1501 WIMINGTON DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: NANETTE LIMA

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date