

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121018

FILED
Feb 08, 2011
Secretary of State

Entity Name: CONCRETE RESURFACING SPECIALISTS, INC.

Current Principal Place of Business:

2751 BUCCANEER CIRCLE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

9942 SW EASTBROOK CIRCLE
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

2751 BUCCANEER CIRCLE
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

9942 SW EASTBROOK CIRCLE
PORT ST. LUCIE, FL 34987 US

FEI Number: 56-2613714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHAN, CRAIG C
2751 BUCCANEER CIRCLE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MAHAN, CRAIG C
9942 SW EASTBROOK CIRCLE
PORT ST. LUCIE, FL 34987 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHAN, CRAIG C
Address: 9942 SW EASTBROOK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: VP
Name: MAHAN, DEBORAH
Address: 9942 SW EASTBROOK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987 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: CRAIG MAHAN

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date