

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136053

FILED
Mar 05, 2011
Secretary of State

Entity Name: FEATHERLIGHT PRECAST PRODUCTS, INC.

Current Principal Place of Business:

1625 SOUTH FEDERAL HIGHWAY
STE308
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1625 SOUTH FEDERAL HIGHWAY
STE308
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5869021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, NORMAN W
1625 SOUTH FEDERAL HIGHWAY
STE308
POMPANO BEACH, FL 33062 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: CAMPBELL, NORMAN W
Address: 1625 SOUTH FEDERAL HIGHWAY STE 308
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP/S
Name: BRNUSAK, MATT
Address: 3969 NW BROOKVIEW WAY
City-St-Zip: PORTLAND, OR 97229 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: NORMAN WOOD CAMPBELL

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date