2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010085

Entity Name: CONCRETE SPECIALISTS OF THE SUNCOAST INC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 SCHERING ST WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

7040 SCHERING ST WEEKI WACHEE, FL 34613

FEI Number: 20-8295133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, COLLEEN D
7040 SCHERING ST
WEEKI WACHEE, FL 34613 US

MCGILL-GRENVILLE, COLLEEN D
7040 SCHERING ST
WEEKI WACHEE, FL 34613 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: COLLEEN D. MCGILL-GRENVILLE 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCGILL-GRENVILLE, COLLEEN D

Address: 7040 SCHERING ST City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP

Name: GRENVILLE, DANIEL W Address: 7040 SCHERING ST City-St-Zip: WEEKI WACHEE, FL 34613

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: COLLEEN D. MCGILL-GRENVILLE P