

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014702

Entity Name: ALLSITE CONCRETE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4866 LK. CECILE DRIVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

239 ROBIN RD
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

8131 VINELAND AVE 311
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 20-8362961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE-WITTY, TERRI
8131 VINELAND AVE 311
ORLANDO, FL 32821 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: VP
Name: CUNNINGHAM, MARION L
Address: 8131 VINELAND AVE 311
City-St-Zip: ORLANDO, FL 32821 US

Title: P
Name: BELLE-WITTY, TERRI
Address: 8131 VINELAND AVE 311
City-St-Zip: ORLANDO, FL 32821 US

Title: SEC
Name: WITTY, CREGG A
Address: 8131 VINELAND AVE #311
City-St-Zip: ORLANDO, FL 32821 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: TERRI BELLE-WITTY

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04/10/2012

Electronic Signature of Signing Officer or Director

Date