

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020085

FILED
Jan 25, 2012
Secretary of State

Entity Name: BEST CONCRETE & CONSTRUCTION INC

Current Principal Place of Business:

4514 LITHIA PINECREST RD
VALRICO, FL 33596 US

New Principal Place of Business:

4528 LITHIA PINECREST RD
VALRICO, FL 33596 US

Current Mailing Address:

4514 LITHIA PINECREST RD
VALRICO, FL 33596 US

New Mailing Address:

4528 LITHIA PINECREST RD
VALRICO, FL 33596 US

FEI Number: 20-8442250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROZA-LOERA, ISIDRO
4514 LITHIA PINECREST RD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

PEDROZA-LOERA, ISIDRO
4528 LITHIA PINECREST RD
VALRICO, FL 33596 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDROZA-LOERA, ISIDRO
Address: 4514 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596 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: ISIDRO PEDROZA

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date