

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025275

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLORIDA PRECAST INDUSTRIES, INC.

Current Principal Place of Business:

9210 ESTERO PARK COMMONS BLVD.
SUITE 8
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9210 ESTERO PARK COMMONS BLVD.
SUITE 8
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-8609296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTERO, MANUELA L CONTROL
9210 ESTERO PARK COMMONS BLVD.
SUITE 8
ESTERO, FL 33928 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: NAGY, JOHN R
Address: 23415 STONERIDGE DR NORTH 16
City-St-Zip: WAUKESHA, WI 53188

Title: ST
Name: BACKUS, TODD
Address: N16 W23415 STONERIDGE DR
City-St-Zip: WAUKESHA, WI 53188

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: TODD BACKUS

ST

03/14/2011

Electronic Signature of Signing Officer or Director

Date