

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025275

FILED
Feb 09, 2012
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:

400 DEER TRAIL EAST
SEBRING, FL 33876

Current Mailing Address:

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

New Mailing Address:

400 DEER TRAIL EAST
SEBRING, FL 33876

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:

MACHIA, JULIE A AGENT
400 DEER TRAIL EAST
SEBRING, FL 33876 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: JULIE A. MACHIA

02/09/2012

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: KRISTIN SZYMCAK

GM

02/09/2012

Electronic Signature of Signing Officer or Director

Date