

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034522

FILED
Mar 30, 2012
Secretary of State

Entity Name: GUERRERO CONCRETE INC

Current Principal Place of Business:

4504 STATE RD 574
APT 53
PLANT CITY, FL 33563 US

New Principal Place of Business:

4504 STATE RD 574
APT 11
PLANT CITY, FL 33563 US

Current Mailing Address:

4504 STATE RD 574
APT 53
PLANT CITY, FL 33563 US

New Mailing Address:

4504 STATE RD 574
APT 11
PLANT CITY, FL 33563 US

FEI Number: 20-8665918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARECHIGA, ERIK
4504 STATE RD 574
APT 53
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

ARECHIGA, ERIK
4504 STATE RD 574
APT 11
PLANT CITY, FL 33563 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: ERIK ARECHIGA

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARECHIGA, ERIK
Address: 4504 STATE RD 574 APT 11
City-St-Zip: PLANT CITY, FL 33563 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: ERIK ARECHIGA

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date