

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102299

FILED
Oct 08, 2009
Secretary of State**Entity Name:** A TO Z NEW CONCRETE CORP**Current Principal Place of Business:**5411 IRA ST
ORLANDO, FL 32807**New Principal Place of Business:****Current Mailing Address:**5411 IRA ST
ORLANDO, FL 32807**New Mailing Address:****FEI Number:** 91-6860585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REYES, GREGORIO
5411 IRA ST
ORLANDO, FL 32807 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 () Delete
Name: REYES, GREGORIO
Address: 5411 IRA ST
City-St-Zip: ORLANDO, FL 32807**Title:** D () Delete
Name: MINA, WILLIAM
Address: 1213 RUSTIC DR
City-St-Zip: ORLANDO, FL 32825**Title:** D () Delete
Name: GUZMAN, JOSE A
Address: 5411 IRA ST
City-St-Zip: ORLANDO, FL 32807**Title:** D (X) Delete
Name: FUENTES, WALTER
Address: 5411 IRA ST
City-St-Zip: ORLANDO, FL 32807**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORIO REYES

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date