

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118609

FILED
Feb 09, 2012
Secretary of State

Entity Name: ERDMAN CONCRETE AND MASONRY INC.

Current Principal Place of Business:

13321 COUNTY RD 675
PARRISH, FL 34219

New Principal Place of Business:

1503 DARTMOUTH DRIVE
BRADENTON, FL 34207

Current Mailing Address:

13321 COUNTY RD 675
PARRISH, FL 34219

New Mailing Address:

1503 DARTMOUTH DRIVE
BRADENTON, FL 34207

FEI Number: 26-1331710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMAN, WESLEY
1503 DARTMOUTH DRIVE
BRADENTON, FL 34207 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: ERDMAN, ROBERT
Address: 1503 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: ERDMAN, WESLEY
Address: 1503 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: ERDMAN, WADE
Address: 13321 COUNTY ROAD 675
City-St-Zip: PARRISH, FL 34219

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: WESLEY ERDMAN

VP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date