

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000134726

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** S & S PRECAST HOLDING, INC.

**Current Principal Place of Business:**

25095 OLD 41 ROAD  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 366098  
BONITA SPRINGS, FL 34136 US

**New Mailing Address:**

**FEI Number:** 26-1964392

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHANNON, JERRY  
25095 OLD 41 ROAD  
BONITA SPRINGS, FL 34135 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: PD  
Name: SHANNON, JERRY S  
Address: 25095 OLD 41 RD  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JERRY SHANNON

PRES

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date