

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042941

FILED
Apr 09, 2010
Secretary of State

Entity Name: PC PERFECTION CONCRETE INC.

Current Principal Place of Business:

2619 NW 4 STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2619 NW 4 STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 80-0270790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, ASHLEY
2619 NW 4 STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CAPE COD MGMT, INC
314 NE 27 STREET
WILTON MANORS, FL 33334 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: APRIL P. CONDRON

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCRAY, COURTNEY D
Address: 2619 NW 4TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VP
Name: MCCRAY, PRISCILLA E
Address: 2619 NW 4TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: TR
Name: SHIPP, SEAN
Address: 2619 NW 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: TR
Name: HALL, CRAIG E
Address: 2619 NW 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

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: PRISCILLA MCCRAY

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date