

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042941

FILED
Apr 05, 2011
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:

2580 NW 123RD STREET
MIAMI, FL 33167

Current Mailing Address:

2619 NW 4 STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

2580 NW 123RD STREET
MIAMI, FL 33167

FEI Number: 80-0270790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPE COD MGMT, INC
314 NE 27 STREET
WILTON MANORS, FL 33334 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: MCCRAY, COURTNEY D
Address: 2580 NW 123RD STREET
City-St-Zip: MIAMI, FL 33167 US

Title: S
Name: CLAYTON, ASHLEY R
Address: 2580 NW 123RD STREET
City-St-Zip: MIAMI, FL 33167 US

Title: TR
Name: SHIPP, SEAN
Address: 2580 NW 123RD STREET
City-St-Zip: MIAMI, FL 33167

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: COURTNEY D MCCRAY

PR

04/05/2011

Electronic Signature of Signing Officer or Director

Date