

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082636

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLLIER COUNTY CUSTOM CONCRETE, INC.

Current Principal Place of Business:

1790 MAYWOOD CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1790 MAYWOOD CT.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-3349688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, TIMOTHY P
1790 MAYWOOD CT.
MARCO ISLAND, FL 34145 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: DWYER, TIMOTHY P
Address: 1790 MAYWOOD CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: HERNANDEZ, RUBEN
Address: 5217 WARREN STREET
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: MEDINA, OSCAR
Address: 20816 SAN SIMEON WAY #105
City-St-Zip: N. MIAMI BEACH, FL 33179

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: TIMOTHY DWYER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date