

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085515

FILED
Apr 11, 2012
Secretary of State

Entity Name: CONCRETE PERFECTION II, CORP.

Current Principal Place of Business:

139 BEAL PARKWAY SE UNIT 204
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

139 BEAL PARKWAY SE UNIT 204
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-3434071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ANITA J
139 BEAL PARKWAY SE UNIT 204
FORT WALTON BEACH, FL 32548 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: HILL, ANITA J
Address: 139 BEAL PARKWAY SE UNIT 204
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ANITA J HILL

_____ Electronic Signature of Signing Officer or Director

PRES

04/11/2012

_____ Date