

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102631

Entity Name: ARCHITECTURE & CONCRETE, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9745 ARBOR OAKS LANE
205
BOCA RATON, FL 33428 PB

Current Mailing Address:

9745 ARBOR OAKS LANE
205
BOCA RATON, FL 33428 PB

New Principal Place of Business:

2501 N ROCK ISLAND RD
207
MARGATE, FL 33063 BR

New Mailing Address:

2501 N ROCK ISLAND RD
207
MARGATE, FL 33063 PB

FEI Number: 26-3737610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRSHEK, LAURA C
9745 ARBOR OAKS LANE
205
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VRSHEK, LAURA C
2501 N ROCK ISLAND RD
207
MARGATE, FL 33063 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: LAURA VRSHEK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARMIENTO, MANUEL A
Address: 9745 ARBOR OAKS LANE
City-St-Zip: 205, FL 33428

Title: VP () Delete
Name: VRSHEK, LAURA C
Address: 9745 ARBOR OAKS LANE
City-St-Zip: 205, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, MANUEL A
Address: 2501 N ROCK ISLAND RD
City-St-Zip: 207, FL 33063

Title: VP (X) Change () Addition
Name: VRSHEK, LAURA C
Address: 2501 N ROCK ISLAND RD
City-St-Zip: 207, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL SARMIENTO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date