

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011686

FILED
Aug 23, 2011
Secretary of State

Entity Name: US&V CONCRETE CONSTRUCTION COMPANY

Current Principal Place of Business:

261 HARBOUR DR
NAPLES, FL 34103

New Principal Place of Business:

11924 W FOREST HILL BLVD
SUITE 22-261
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 8779
NAPLES, FL 34101

New Mailing Address:

11924 W FOREST HILL BLVD
SUITE 22-261
WELLINGTON, FL 33414

FEI Number: 26-4287578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: SCURTO, GREGORY
Address: 261 HARBOUR DR
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SCURTO, RUSSELL
Address: 4101 N GOLF SHORE #19N
City-St-Zip: NAPLES, FL 34103

Title: PRES
Name: ZOLLO, FRANK W
Address: 1783 POLO LAKE DR E
City-St-Zip: WELLINGTON, FL 33414

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: FRANK W ZOLLO

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date