

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028411

Entity Name: RIOS CONCRETE INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1033 REGAS DR. S
JACKSONVILLE, FL 32233

New Principal Place of Business:

Current Mailing Address:

1033 REGAS DR. S
JACKSONVILLE, FL 32233

New Mailing Address:

FEI Number: 26-4558637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLVD
SUITE 236
JACKSONVILLE, FL 32225 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: RIOS DE LEON, ANSELMO
Address: 1033 REGAS DR. S
City-St-Zip: JACKSONVILLE, FL 32233

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: ANSELMO RIOS DE LEON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date