

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030822

FILED
Mar 29, 2010
Secretary of State

Entity Name: C & L CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

12501 TINSLEY CIRCLE, STE 202
TAMPA, FL 33612

New Principal Place of Business:

6412 RYERSON CIR
APT 3
WESLEY CHAPEL, FL 335445336

Current Mailing Address:

12501 TINSLEY CIRCLE, STE 202
TAMPA, FL 33612

New Mailing Address:

6412 RYERSON CIR
APT 3
WESLEY CHAPEL, FL 335445336

FEI Number: 26-4625116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COLON, LUIS
6412 RYERSON CIR
APT 3
WESLEY CHAPEL, FL 335445336 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: LUIS COLON

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COLON, LUIS A
Address: 6412 RYERSON CIR
City-St-Zip: WESLEY CHAPEL, FL 335445336

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: LUIS COLON

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date