

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030822

FILED
Feb 20, 2011
Secretary of State

Entity Name: C & L CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

6412 RYERSON CIR
APT 3
WESLEY CHAPEL, FL 335445336

New Principal Place of Business:

6412 RYERSON CIR
APT 3
WESLEY CHAPEL, FL 335445336 US

Current Mailing Address:

6412 RYERSON CIR
APT 3
WESLEY CHAPEL, FL 335445336

New Mailing Address:

FEI Number: 26-4625116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, LUIS
6412 RYERSON CIR
APT 3
WESLEY CHAPEL, FL 335445336 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: PSDT
Name: COLON, LUIS A
Address: 6412 RYERSON CIR
City-St-Zip: WESLEY CHAPEL, FL 335445336 US

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

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

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

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 A.COLON

PSTD

02/20/2011

Electronic Signature of Signing Officer or Director

Date