

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030822

FILED
Apr 30, 2012
Secretary of State

Entity Name: C & L CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

2212 E ANNIE STREET
TAMPA, FL 33612 US

New Principal Place of Business:

7903 PALMERA POINTE CIRCLE
TAMPA, FL 33615 US

Current Mailing Address:

2212 E ANNIE STREET
TAMPA, FL 33612 US

New Mailing Address:

P O BOX26 3223
TAMPA, FL 33685 US

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:

COLON, LUIS
7903 PALMERA POINTE CIRCLE
APT 3
TAMPA, FL 33615 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: COLON, LUIS A
Address: 7903 PALMERA POINTE CIRCLE
City-St-Zip: TAMPA, FL 335445336 US

Title: PSDT
Name: COLON, LUIS
Address: 7903 PALMERA POINTE CIR.
City-St-Zip: TAMPA, FL 33615 US

Title: PSDT
Name: COLON, LUIS
Address: 7903 PALMERA POINTE CIRCLE
City-St-Zip: TAMPA, FL 33615 US

Title: PSDT
Name: COLON, LUIS
Address: 7903 PALMERA POINTE CIR
City-St-Zip: TAMPA,, FL 33615 US

Title: PSDT
Name: COLON, LUIS
Address: 7903 PALMERA POINTE CIRCLE
City-St-Zip: TAMPA, FL 33615 US

Title: PSDT
Name: COLON, LUIS
Address: 7903 PALMERA POINTE CIR
City-St-Zip: TAMPA, FL 33615 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

PSDT

04/30/2012

Electronic Signature of Signing Officer or Director

Date