

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050408

FILED
Feb 15, 2011
Secretary of State

Entity Name: TRI-COUNTY CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

3200 W 84TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3200 W 84TH STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBOGORY, ALEX L
3200 W 84TH STREET
HIALEAH, FL 33018 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: CEO
Name: DEBOGORY, ALEX JR
Address: 3200 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: DPS
Name: DEBOGORY, ALEX L
Address: 3200 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: T
Name: DEBOGORY, ALEX S
Address: 3200 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: VCFO
Name: BRUNSWICK, DAVID H
Address: 3200 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

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: ALEX L DEBOGORY

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02/15/2011

Electronic Signature of Signing Officer or Director

Date