

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075529

FILED
Apr 29, 2012
Secretary of State

Entity Name: CARROLL & RIDGE CONCRETE AND MASONRY INC.

Current Principal Place of Business:

1145 ENTERPRISE DR.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1145 ENTERPRISE DR.
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARROLL, LLOYD E
11461 SW PINE AVE
ARCADIA, FL 34269 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: CARROLL, LLOYD E
Address: 11461 SW PINE AVE
City-St-Zip: ARCADIA, FL 34269

Title: VP
Name: RIDGE, GAYLORD R
Address: 9405 NASTRAND CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: S
Name: CARROLL, BRETT D
Address: 3066 IVERSON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BRETT D. CARROLL

S

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date