

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079828

FILED
Oct 05, 2011
Secretary of State

Entity Name: RSI CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

1052 BECKSTROM DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1052 BECKSTROM DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 27-0990920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEL, KEVIN M
1052 BECKSTROM DRIVE
OVIEDO, FL 32765 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: PRES
Name: SEDLAK, ROBERT M
Address: 1052 BECKSTROM DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: RAMOS, JIMMY JR.
Address: 1707 MYRTLE STREET
City-St-Zip: ORLANDO, FL 32807

Title: SEC
Name: MURPHY, BRETT
Address: 5 POOINSETTIA DRIVE
City-St-Zip: DEBARY, FL 32713

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: ROBERT SEDLAK

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date