

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008347

Entity Name: E.P. CONCRETE CO., INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

2609 S. WILDER LOOP
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2332
PLANT CITY, FL 33564

New Mailing Address:

2609 S WILDER LOOP
PLANT CITY, FL 33565

FEI Number: 27-1784294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTACTORS NOTICING & SMALL BUSINESS CENTE
103 E. DR. MARTIN LUTHER KING BLVD.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

A&D CONSTRUCTION
103 E. DR. MARTIN LUTHER KING BLVD.
PLANT CITY, FL 33563 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: DONNA RAINEY

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IBARRA, ENRIQUETA
Address: 2609 S. WILDER LOOP
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: IBARRA, PEDRO
Address: 2609S. WILDER LOOP
City-St-Zip: PLANT CITY, FL 33565

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: PEDRO IBARRA

D

05/05/2011

Electronic Signature of Signing Officer or Director

Date