

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000042745

FILED
Sep 04, 2012
Secretary of State

Entity Name: CONCRETE PATIO PROFESSIONALS, INC

Current Principal Place of Business:

1304 NW 58 AVE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1304 NW 58 AVE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-2147729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER GIBBS, ROGER
1304 NW 58TH AVE
MARGATE, FL 33063 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: PVD
Name: PALMER GIBBS, ROGER
Address: 1304 NW 58 AVE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: AREVALO, ANDRES FELIPE
Address: 304 SW 80TH TER
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: T
Name: BALLERAS, ANDY
Address: 2851 S OCEAN BLVD #4E
City-St-Zip: BOCA RATON, FL 33432 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: ROGER PALMER GIBBS

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09/04/2012

Electronic Signature of Signing Officer or Director

Date