

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079401

Entity Name: CONCRETE ZONE INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

8250 SW 118 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

14121 SW 62 ST
MIAMI, FL 33183 US

Current Mailing Address:

4000 SOUTHWOODS RD
SPRINGFIELD, IL 62711

New Mailing Address:

FEI Number: 27-4158200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, DAGMAR
8250 SW 118 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PINTO, DAGMAR
14121 SW 62 ST
MIAMI, FL 33183 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: DAGMAR PINTO

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, DAGMAR
Address: 4000 SOUTHWOODS RD
City-St-Zip: SPRINGFIELD, IL 62711 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: DAGMAR PINTO

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date