

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090064

FILED
May 01, 2011
Secretary of State

Entity Name: HURRICANE PRE-CAST WALL AND FENCE SYSTEMS, INC.

Current Principal Place of Business:

1304 SW 160TH AVE.
294
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVE.
294
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 27-3894134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL D
1304 SW 160TH AVE.
294
SUNRISE, FL 33326 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: PEREZ, JUAN A
Address: 1304 SW 160TH AVE. #294
City-St-Zip: SUNRISE, FL 33326 US

Title: CEO
Name: CAMPBELL, MICHAEL D
Address: 1304 SW 160TH AVE. #294
City-St-Zip: SUNRISE, FL 33326 US

Title: VP
Name: CALZADILLA, ROLANDO
Address: 1304 SW 160TH AVE. #294
City-St-Zip: SUNRISE, FL 33326 US

Title: S
Name: CAMPBELL, BARBARA
Address: 1304 SW 160TH AVE. #294
City-St-Zip: SUNRISE, FL 33326 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: MICHAEL D. CAMPBELL

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date