

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090435

FILED
Mar 31, 2012
Secretary of State

Entity Name: ACE CONCRETE CUTTING & BREAKING, INC.

Current Principal Place of Business:

5207 20TH STREET COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

5981 28TH STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

P.O. BOX 2087
ONECO, FL 34264

New Mailing Address:

FEI Number: 20-2873880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILL, RICHARD
5207 20TH STREET COURT EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HAMILL, RICHARD
5603 23RD STREET EAST
BRADENTON, FL 34203 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: RICHARD HAMILL

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILL, RICHARD C
Address: 5603 23RD STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: RICHARD HAMILL

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date