

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10878

FILED
Feb 28, 2012
Secretary of State

Entity Name: CONCRETE SYSTEMS OF FORT MYERS, INC.

Current Principal Place of Business:

9 COMMERCIAL STREET
HUDSON, NH 03051 NH

New Principal Place of Business:

Current Mailing Address:

9 COMMERCIAL STREET
HUDSON, NH 03051 NH

New Mailing Address:

FEI Number: 02-0304283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, WILLIAM J JR
10945 METRO PKWY
FT. MYERS, FL 33912 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: PTD
Name: WORDEN, LEONARD A PRES
Address: 21 CAMELOT RD.
City-St-Zip: WINDHAM, NH 03087 US

Title: S
Name: GAYMAN, BENJAMIN F SEC
Address: 111 AMHERST ST.
City-St-Zip: MANCHESTER, NH 03101 US

Title: EXVP
Name: SIRYK, WALTER J EXEC VP
Address: 15 DUDLEY ROAD
City-St-Zip: MENDON, MA 01756 US

Title: OFFI
Name: WORDEN, MICHAEL R
Address: 10 PARTRIDGE ROAD
City-St-Zip: WINDHAM, NH 03087 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: LEONARD A WORDEN

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02/28/2012

Electronic Signature of Signing Officer or Director

Date