

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028717

FILED
Feb 27, 2012
Secretary of State

Entity Name: PRECAST MANUFACTURING OF MEDLEY, INC.

Current Principal Place of Business:

11002 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11002 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Mailing Address:

11100 NW SOUTH RIVER DR
MEDLEY, FL 33178

FEI Number: 27-5563949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G F
1313 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PST
Name: LISTA, DIANA Q
Address: 11002 NW SOUTHRIVER DR
City-St-Zip: MEDLEY, FL 33178

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: DIANA Q. LISTA

PST

02/27/2012

Electronic Signature of Signing Officer or Director

Date