

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049646

Entity Name: CONCRETE LIQUID, INC.

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

1587 SW BUCKSKIN TRAIL
STUART, FL 34997

New Principal Place of Business:

2511 SW REGENCY RD
STUART, FL 34997

Current Mailing Address:

1587 SW BUCKSKIN TRAIL
STUART, FL 34997

New Mailing Address:

2511 SW REGENCY RD
STUART, FL 34997

FEI Number: 45-3034654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEWART P
1587 SW BUCKSKIN TRAIL
STUART, FL 34997 US

Name and Address of New Registered Agent:

COOPER, STEWART P
2511 SW REGENCY RD
STUART, FL 34997 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:

Electronic Signature of Registered Agent

08/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, STEWART P
Address: 2511 SW REGENCY RD
City-St-Zip: STUART, FL 34997

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: STEWART P COOPER

PRES

08/20/2012

Electronic Signature of Signing Officer or Director

Date