

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057274

FILED
Apr 30, 2012
Secretary of State

Entity Name: QUALITY CONTROLLED PRECAST, INC

Current Principal Place of Business:

ONE FINANCIAL PLAZA 18TH FLOOR
100 SE 3RD AVE
FT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA 18TH FLOOR
100 SE 3RD AVE
FT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 45-2586303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORES, FRANKLYN D
1795 SW IMPORT DR
PORT ST LUCIE, FL 34953 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: DCEO
Name: GEORES, FRANKLYN D
Address: ONE FINANCIAL PLAZA 18TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33394

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: FRANKLYN D. GEORES

DCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date