

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074166

FILED
Sep 21, 2012
Secretary of State

Entity Name: CONCRETE SERVICES SOUTH, INC.

Current Principal Place of Business:

2550 NW 72 AVE STE 111
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2550 NW 72 AVE STE 111
MIAMI, FL 33122

New Mailing Address:

FEI Number: 45-3070055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERSHING COOPER, JAMES
2550 NW 72 AVE STE 111
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

COOPER, JAMES P
2550 NW 72 AVE STE 111
MIAMI, FL 33122 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: JAMES P COOPER

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREE, ELIZABETH
Address: 2976 LARK RD
City-St-Zip: PALM SPRINGS, FL 33406

Title: D
Name: KONTOS, ERIN
Address: 2976 LARK RD
City-St-Zip: PALM SPRINGS, FL 33406

Title: D
Name: PERSHING COOPER, JAMES
Address: 2550 NW 72 AVE STE 111
City-St-Zip: MIAMI, FL 33122

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: JAMES P COOPER

D

09/21/2012

Electronic Signature of Signing Officer or Director

Date