

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007524

FILED
Apr 11, 2012
Secretary of State

Entity Name: LEO'S CONCRETE SPECIALTIES, INC.

Current Principal Place of Business:

521 THOR AVE SE.
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

521 THOR AVE SE.
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 59-3164852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADALAMENTI, LEO
1632 SHERIANA CT NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BADALAMENTI, LEO
521 THOR AVE. S.E.
PALM BAY, FL 32909 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BADALAMENTI, LEO
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, FL

Title: STD
Name: BADALAMENTI, ROSE
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, FL

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: ROSE BADALAMENTI

STD

04/11/2012

Electronic Signature of Signing Officer or Director

Date