

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024348

Entity Name: M.J.S. CONCRETE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1575 EVANS STREET
OVIEDO, FL 32735 US

New Principal Place of Business:

1575 EVANS STREET
OVIEDO, FL 32765 US

Current Mailing Address:

1575 EVANS STREET
OVIEDO, FL 32735 US

New Mailing Address:

1575 EVANS STREET
OVIEDO, FL 32765 US

FEI Number: 59-3170004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGI, LOANNE Y
1320 OLD MIMS ROAD
GENEVA, FL 32732 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: P
Name: SERGI, MICHAEL J
Address: 1320 OLD MIMS RD
City-St-Zip: GENEVA, FL 32732

Title: T
Name: SERGI, LOANNE Y
Address: 1320 OLD MIMS RD
City-St-Zip: GENEVA, FL 32732

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: LOANNE SERGI

T

02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date