2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045545

FILED Feb 09, 2012 Secretary of State

Entity Name: FLORIDA CONCRETE & FRAMING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

90 SPYGLASS ALLEY CAPE HAZE, FL 33946

Current Mailing Address: New Mailing Address:

90 SPYGLASS ALLEY CAPE HAZE, FL 33946

FEI Number: 59-3191127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAIS, STEVEN J 90 SPYGLASS ALLEY CAPE HAZE, FL 33946 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAIS, STEVEN J Address: 90 SPYGLASS ALLEY City-St-Zip: CAPE HAZE, FL 33946

Title: SD

Name: SAIS, KELLY E
Address: 90 SPYGLASS ALLEY
City-St-Zip: CAPE HAZE, FL 33946

Title: VP

Name: SAIS, CARLA V Address: 90 SPYGLASS ALLEY City-St-Zip: CAPE HAZE, FL 33946

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: STEVE SAIS PRES 02/09/2012