

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078170

Entity Name: MATYAS CONCRETE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2102 NE 3 TERR
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

2102 NE 3 TERR
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0438035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYAS, NORMA J
2102 NE 3 TERR
CAPE CORAL, FL 33909 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: PD
Name: MATYAS, JOHN R
Address: 2102 NE 3 TERR
City-St-Zip: CAPE CORAL, FL 33909 US

Title: STD
Name: MATYAS, NORMA J
Address: 2102 NE 3 TERR
City-St-Zip: CAPE CORAL, FL 33909 US

Title: NONE
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, NA NONE

Title: NONE
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, NA NONE

Title: NONE
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, NA NONE

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: NORMA J. MATYAS

STD

02/21/2011

Electronic Signature of Signing Officer or Director

Date