

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078170

Entity Name: MATYAS CONCRETE, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

2102 NE 3 TERR  
CAPE CORAL, FL 33909 US

## New Principal Place of Business:

1326 NW 9TH PLACE  
CAPE CORAL, FL 33993 US

## Current Mailing Address:

2102 NE 3 TERR  
CAPE CORAL, FL 33909 US

## New Mailing Address:

1326 NW 9TH PLACE  
CAPE CORAL, FL 33993 US

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:

MATYAS, NORMA J  
1326 NW 9TH PLACE  
CAPE CORAL, FL 33993 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MATYAS, JOHN R  
Address: 1326 NW 9TH PLACE  
City-St-Zip: CAPE CORAL, FL 33993 US

Title: STD  
Name: MATYAS, NORMA J  
Address: 1326 NW 9TH PLACE  
City-St-Zip: CAPE CORAL, FL 33993 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date