

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014168

FILED
Apr 24, 2012
Secretary of State

Entity Name: TLC CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

7235 GARDNER STREET
WINTER PARK, FL 327926617 US

New Principal Place of Business:

102 NANDINA TERRACE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

7235 GARDNER STREET
WINTER PARK, FL 327926617 US

New Mailing Address:

102 NANDINA TERRACE
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3226888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAVEN, RONNIE W
102 NANDINA TERRACE
WINTER SPRINGS, FL 32708 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: LEWIS, TERRY E
Address: 3000 SEIGNEURY DR
City-St-Zip: WINDERMERE, FL 34786

Title: CEO
Name: CRAVEN, RONNIE W
Address: 102 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, 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: RONNIE W. CRAVEN

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date