

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063368

FILED  
Apr 01, 2012  
Secretary of State

Entity Name: CONCRETE FOUNDATIONS, INC.

## Current Principal Place of Business:

6304 BENJAMIN RD  
STE 505  
TAMPA, FL 33634

## New Principal Place of Business:

1336 LAKE PARKER DRIVE  
ODESSA, FL 33556 US

## Current Mailing Address:

6304 BENJAMIN RD  
STE 505  
TAMPA, FL 33634

## New Mailing Address:

1336 LAKE PARKER DRIVE  
ODESSA, FL 33556 US

FEI Number: 59-3259324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, GLORIA S  
6304 BENJAMIN RD  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

WILLIAMS, GLORIA S  
1336 LAKE PARKER DRIVE  
ODESSA, FL 33556 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: GLORIA S WILLIAMS

04/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: WILLIAMS, GLORIA S  
Address: 1336 LAKE PARKER DRIVE  
City-St-Zip: ODESSA, FL 33556 US

Title: DST  
Name: WHITNEY, JOSHUA M  
Address: 1336 LAKE PARKER DRIVE  
City-St-Zip: ODESSA, FL 33556 US

Title: V  
Name: SMITH, ERIC O  
Address: 1336 LAKE PARKER DRIVE  
City-St-Zip: ODESSA, FL 33556 US

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: GLORIA S WILLIAMS

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date