

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053817

Entity Name: ABC CEMENT CORP.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

1431 SOUTH OCEAN BLVD
#64
LAUDERDALE-BY-THE-SEA, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1431 SOUTH OCEAN BLVD
#64
LAUDERDALE-BY-THE-SEA, FL 33062 US

New Mailing Address:

FEI Number: 65-0599091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, PC
27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, PC
9110 STRADA PLACE
STE. 6200
NAPLES, FL 34108 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: THAD KIRKPATRICK, ESQ.

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KIRKPATRICK, W D
Address: 1431 S. OCEAN BLVD., #64
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: CEO
Name: KIRKPATRICK, C W
Address: 1431 S. OCEAN BLVD., #64
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: VTD
Name: KIRKPATRICK, T D
Address: 9110 STRADA PLACE, SUITE 6200
City-St-Zip: NAPLES, FL 34108 US

Title: VSD
Name: KIRKPATRICK, B W
Address: 9132 STRADA PLACE, 4TH FLOOR
City-St-Zip: NAPLES, FL 34108 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: T. D. KIRKPATRICK

VTD

05/02/2012

Electronic Signature of Signing Officer or Director

Date