

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000329

FILED
Jan 16, 2012
Secretary of State

Entity Name: PROFESSIONAL CONCRETE, INC.

Current Principal Place of Business:

5220 MCINTOSH ROAD
SUITE 1
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5220 MCINTOSH ROAD
SUITE 1
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0715612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAND & BORIS, CPA'S
5560 BEE RIDGE ROAD, SUITE 5
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SHELLE K OTTO P.A. CPA
2010 PINE TERRACE
SARASOTA, FL 34233 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: SHELLE K OTTO P.A. CPA

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ORIENTE, DAVID J
Address: 5220 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: SEC
Name: MICHELLE, GRAYBILL B
Address: 5220 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

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: DAVID J ORIENTE

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date