

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031598

FILED
Mar 27, 2012
Secretary of State

Entity Name: E & E CONCRETE OF KEY WEST, INC.

Current Principal Place of Business:

3322 RIVIERA DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3322 RIVIERA DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0742331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTENMAYER, EDWARD D
3322 RIVIERA DRIVE
KEY WEST, FL 33040 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: PVP
Name: GARTENMAYER, EDWARD D
Address: 3322 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: ST
Name: GARTENMAYER, COLLEEN
Address: 3322 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040 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: COLLEEN GARTENMAYER

ST

03/27/2012

Electronic Signature of Signing Officer or Director

Date