

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003754

FILED
Apr 29, 2012
Secretary of State

Entity Name: R L GECK CONCRETE SERVICE, INC.

Current Principal Place of Business:

13396 MARCELLA RD.
LOXAHATCHEE, FL 33416

New Principal Place of Business:

Current Mailing Address:

13396 MARCELLA RD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0803050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GECK, ROLAND
13396 MARCELLA RD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GECK, ROLAND T
13396 MARCELLA RD.
LOXAHATCHEE, FL 33470 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: ROLAND T GECK

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GECK, ROLAND T
Address: 13396 MARCELLA BLVD
City-St-Zip: LOXAHATHCEE, FL 33470

Title: S
Name: TAMLIN, TERRY L
Address: 13396 MARCELLA BLVD
City-St-Zip: LOAHTCHEE, FL 3370

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: ROLAND GECK

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date