

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014717

FILED
Dec 20, 2012
Secretary of State

Entity Name: CONCRETE CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

7765 LAKE WORTH ROAD
SUITE 305
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7765 LAKE WORTH ROAD
SUITE 305
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0814931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBA, HENLEY
7765 LAKE WORTH RD SW 305
LAKE WORTH, FL 33467 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: P
Name: LEIBA, HENLY
Address: 7765 LAKE WORTH RD SW 305
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: CUNNINGHAM, SHAWN
Address: 7765 LAKE WORTH RD SW 305
City-St-Zip: LAKE WORTH, FL 33467

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: HENLEY LEIBA

V

12/20/2012

Electronic Signature of Signing Officer or Director

Date