

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051928

FILED
Aug 30, 2011
Secretary of State

Entity Name: RODRIGUEZ'S CONCRETE & CONSTRUCTION, INC.

Current Principal Place of Business:

598 QUAIL AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

598 QUAIL AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3587539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAYMUNDO
598 QUAIL AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RODRIGUEZ, REYMUNDO
598 QUAIL AVE
ALTAMONTE SPRINGS, FL 32714 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: REYMUNDO RODRIGUEZ

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, REYMUNDO
Address: 598 QUAIL AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: RODRIGUEZ, MARIA
Address: 598 QUAIL AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: REYMUNDO RODRIGUEZ

P

08/30/2011

Electronic Signature of Signing Officer or Director

Date