

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32164

FILED
Apr 09, 2012
Secretary of State

Entity Name: PRESTRESS CONCRETE, INC.

Current Principal Place of Business:

6187 MIAMI LAKES DR.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6187 MIAMI LAKES DR.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0250212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMSKY, GERALD
ONE PARK PLACE
621 NW 53RD ST STE 365
BOCA RATON, FL 33487 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: PD
Name: ALVAREZ, WALTER E
Address: 6187 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD
Name: ALVAREZ, MABEL
Address: 6187 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: WALTER ALVAREZ

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date