

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44259

FILED
Jan 12, 2011
Secretary of State

Entity Name: A & C CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

9741 SW 168 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9741 SW 168 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0258045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERVIS, CLARK D ATTY
7700 N KENDALL DRIVE
305
MIAMI, FL 33156 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: CUNNINGHAM, DAVID E.
Address: 7650 SOUTHWEST 133RD ST
City-St-Zip: MIAMI, FL 33156

Title: V
Name: CUNNINGHAM, SEAN D.
Address: 2334 SE 24 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: S
Name: CUNNINGHAM, MARIA J
Address: 2334 SE 24 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: T
Name: CUNNINGHAM, THERESA
Address: 7650 SOUTHWEST 133RD STREET
City-St-Zip: MIAMI, FL 33156

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: DAVID E. CUNNINGHAM

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date