2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44259

Apr 02, 2012 Secretary of State

Entity Name: A & C CONCRETE PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

9741 SW 168 TERRACE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9741 SW 168 TERRACE MIAMI, FL 33157 US

FEI Number: 65-0258045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERVIS, CLARK D ATTY 7700 N KENDALL DRIVE 305 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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 04/02/2012