

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90002 037 ***150.00

DOCUMENT # S48176

1. Entity Name

GAMBINO CONCRETE COMPANY, INC.



Principal Place of Business

P.O. BOX 290609
PORT ORANGE FL 32129
US

Mailing Address

P.O. BOX 290609
PORT ORANGE FL 32129
US

2. Principal Place of Business

2800 S. NOVA Rd

3. Mailing Address

Suite, Apt. #, etc.

K 4

Suite, Apt. #, etc.

City & State

South DAYTONA FL

City & State

Zip

32119

Country

USA

Zip

Country

4. FEI Number

59-3075701

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

GAMBINO, VICTORIA
2800 S. NOVA ROAD
SOUTH DAYTONA FL 32119

7. Name and Address of New Registered Agent

Name

Del Rio, VICTORIA

Street Address (P.O. Box Number is Not Acceptable)

2800 S. NOVA RD.

City

South DAYTONA

FL

Zip Code

32119

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE VICTORIA Del Rio PTSD

Signature, typed or printed name of registered agent and title if applicable.

Victoria Del Rio

(NOTE: Registered Agent signature required when reinstating)

2-27-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PSD ☐ Delete
NAME GAMBINO, VICTORIA R
STREET ADDRESS 2800 S. NOVA ROAD
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE T ☒ Delete
NAME GAMBINO, MICHAEL
STREET ADDRESS 2800 S. NOVA ROAD
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE EVP ☐ Delete
NAME GAMBINO, CHARLES
STREET ADDRESS 2800 SOUTH NOVA ROAD
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE VP ☐ Delete
NAME GAMBINO, AARON
STREET ADDRESS 2800 S NOVA ROAD
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTSD ☒ Change ☐ Addition
NAME Del Rio, VICTORIA R
STREET ADDRESS 2800 S. NOVA RD
CITY-ST-ZIP South DAYTONA FL 32119

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Victoria Del Rio VICTORIA Del Rio

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-04

Date

386-788-3064

Daytime Phone #