

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020245

Entity Name: T & T CONCRETE PUMPING, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4421 INDUSTRIAL PARK RD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

4421 INDUSTRIAL PARK RD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-2301330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREG
2795 SEMINOLE VILLAGE DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

THE NICHOLS GROUP PA
1329 KINGSLEY AVE
STE D
ORANGE PARK, FL 32067 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: JOHN W NICHOLS CPA

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, GREG
Address: 2795 SEMINOLE VILLAGE DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: LANGDO, THOMAS
Address: 4421 INDUSTRIAL PARK RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S (X) Delete
Name: BURNS, DENISE
Address: 4421 INDUSTRIAL PARK RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS LANGDO

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date