

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555614

FILED
Jan 30, 2012
Secretary of State

Entity Name: BROTHERS CONCRETE PUMPING SERVICE, INC.

Current Principal Place of Business:

1900 NW 22 STREET
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 476
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 59-1818015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSON, STEVEN
1900 NW 22 STREET
FT. LAUDERDALE, FL 33302 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: MERSON, PAUL
Address: 4431 COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL

Title: VP
Name: MERSON, LINDA
Address: 4431 COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL

Title: ST
Name: MERSON, STEVE
Address: 1900 NW 22 STREET
City-St-Zip: FT LAUDERDALE, FL 33311

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: LINDA MERSON

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date