

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000203

FILED
Jul 11, 2008
Secretary of State

Entity Name: NICHOLS CONCRETE EQUIPMENT CO., INC.

Current Principal Place of Business:

1380 MCCAIN PARKWAY
PELHAM, AL 35124

New Principal Place of Business:

204 CLOVERDALE CIRCLE
ALABASTER, AL 35007

Current Mailing Address:

P.O. BOX 454
PELHAM, AL 35124

New Mailing Address:

FEI Number: 63-0932226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, GARY
Address: 1380 MCCAIN PARKWAY
City-St-Zip: PELHAM, AL 35124

Title: VP () Delete
Name: HICKS, JAMES R
Address: 1380 MCCAIN PARKWAY
City-St-Zip: PELHAM, AL 35124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NICHOLS, GARY
Address: 204 CLOVERDALE CIRCLE
City-St-Zip: ALABASTER, AL 35007

Title: P (X) Change () Addition
Name: HICKS, JAMES R
Address: 24 CLOVERDALE CIRCLE
City-St-Zip: ALABASTER, AL 35007

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: JAMES R. HICKS

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date