

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92251

FILED
Apr 21, 2008
Secretary of State

Entity Name: MICHAEL'S CONCRETE PUMPING, INC.

Current Principal Place of Business:

5807 ELLERBEE ROAD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

5807 ELLERBEE ROAD
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

P.O. BOX 7093
WESLEY CHAPEL, FL 335440100 US

New Mailing Address:

P.O. BOX 7093
WESLEY CHAPEL, FL 33545 US

FEI Number: 59-3023018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENEE R
27320 GOLDEN MEADOW DR.
WESLEY CHAPEL, FL 33544 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: DIAZ, RENEE R
Address: 27320 GOLDEN MEADOW DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DP (X) Delete
Name: DIAZ, MICHAEL A
Address: 27320 GOLDEN MEADOW DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, MICHAEL A
Address: 27320 GOLDEN MEADOW DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MICHAEL A. DIAZ

DP

04/21/2008

Electronic Signature of Signing Officer or Director

Date