

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000082338

FILED
Oct 17, 2007
Secretary of State

Entity Name: CHUCK'S CONCRETE PUMPING, INC.

Current Principal Place of Business:

4539 ORANGE GROVE BLVD
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4539 ORANGE GROVE BLVD
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1034109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SUZANNE
4539 ORANGE GROVE BLVD
FORT MYERS, FL 33903 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: D () Delete
Name: SMITH, SUZANNE
Address: 4539 ORANGE GROVE BLVD
City-St-Zip: N FT MYERS, FL 33903

Title: D () Delete
Name: WHAN, CHARLES
Address: 462 MUSKEGAN RD.
City-St-Zip: FORT MYERS, FL 33905

Title: VD (X) Delete
Name: BLACK, THEODORE
Address: 4539 ORANGE GROVE BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VD () Change (X) Addition
Name: ISAACSON, ELIZABETH R
Address: 465 MUSKEGON AVE
City-St-Zip: FORT MYERS, FL 33905

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: ELIZABETH R ISAACSON

DV

10/17/2007

Electronic Signature of Signing Officer or Director

Date