

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049732

FILED
Jan 10, 2011
Secretary of State

Entity Name: E & E CONCRETE PUMPING SERVICE, INC.

Current Principal Place of Business:

14001 NW 20 CT
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

PO BOX 540211
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1107416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDENHALL, EDGAR R
14001 NW 20 CT
OPA LOCKA, FL 33054 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: PD
Name: MENDENHALL, EDGAR R
Address: 7610 N.W. 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: EDGAR R MENDENHALL

PD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date