

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017914

FILED
Apr 29, 2010
Secretary of State

Entity Name: WAYNE'S CONCRETE PUMPING, INC.

Current Principal Place of Business:

27733 TENNESSEE ST
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27875 LIME STREET
BONITA SPRINGS, FL 34135

Current Mailing Address:

27733 TENNESSEE ST
BONITA SPRINGS, FL 34135

New Mailing Address:

27875 LIME STREET
BONITA SPRINGS, FL 34135

FEI Number: 90-0009609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WAYNE
27733 TENNESSEE ST
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FOX, WAYNE
27875 LIME STREET
BONITA SPRINGS, FL 34135 US

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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: FOX, WAYNE
Address: 27875 LIME STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: WAYNE J FOX

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date