

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033596

Entity Name: S & L CONCRETE PUMPING INC

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

2410 TAMARIND ST
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2410 TAMARIND ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 01-0647555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDBLAD, SCOTT
2410 TAMARIND ST
PORT CHARLOTTE, FL 33948 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: P () Delete
Name: LUNDBLAD, SCOTT
Address: 2410 TAMARIND ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V () Delete
Name: LUNDBLAD, LORRAINE
Address: 2410 TAMARIND ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LUNDBLAD, LORRAINE
Address: 2410 TAMARIND ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Change (X) Addition
Name: LUNDBLAD, PETER A
Address: 2426 TAMARIND STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Change (X) Addition
Name: LUNDBLAD, KAREN A
Address: 2426 TAMARIND STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT LUNDBLAD

P

12/15/2004

Electronic Signature of Signing Officer or Director

Date