

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044311

FILED
Jul 09, 2007
Secretary of State

Entity Name: MARSHALL CONCRETE PUMPING SERVICES, INC.

Current Principal Place of Business:

5055 OCEAN BCH BLVD
COCOA BCH, FL 32931

New Principal Place of Business:

6510 DALLAS AVE.
COCOA BCH, FL 32927

Current Mailing Address:

6510 DALLAS AVE.
COCOA, FL 32927

New Mailing Address:

FEI Number: 01-0664575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, MITCHELL L
5055 OCEAN BCH BLVD
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

MARSHALL, MITCHELL L
6510 DALLAS AVE.
COCOA BCH, FL 32927 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:

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, MITCHELL L
Address: PO BOX 1729
City-St-Zip: CAPE CANAVERAL, FL 329201729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSHALL, MITCHELL L
Address: 6510 DALLAS AVE.
City-St-Zip: COCOA, FL 32927

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: MITCH MARSHALL

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date