

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062397

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CERTIFIED CONCRETE PUMPING, INC.

## Current Principal Place of Business:

1102 BRITTON RD.  
LYNN HAVEN, FL 32444

## New Principal Place of Business:

## Current Mailing Address:

1102 BRITTON RD.  
LYNN HAVEN, FL 32444

## New Mailing Address:

FEI Number: 65-1189506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMSTRONG, STANLEY R  
4324 W. 20TH ST., E230  
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARMSTRONG, STANLEY R  
Address: 7200 ALABAMA HIGHWAY 87  
City-St-Zip: TROY, AL 36079

Title: VPD ( ) Delete  
Name: HENRY, JASON W  
Address: 4324 WEST 20TH ST., #E230  
City-St-Zip: PANAMA CITY, FL 32405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: HENRY, JASON W  
Address: 1102 BRITTON ROAD  
City-St-Zip: LYNN HAVEN, FL 32444

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: JASON W. HENRY

VP

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date