

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062397

FILED
Apr 29, 2009
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:

ARMSTRONG, STANLEY R
1102 BRITTON ROAD
LYNN HAVEN, FL 32444 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: STANLEY R ARMSTRONG

04/29/2009

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: 1102 BRITTON ROAD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date