

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000136627

FILED
Mar 03, 2008
Secretary of State

Entity Name: VINCENT BROOKS CONCRETE PUMPING, INC

Current Principal Place of Business:

6400 ANGUS VALLEY DR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

6400 ANGUS VALLEY DR
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 80-0082842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: BROOKS, VINCENT
Address: 6400 ANGUS VALLEY DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR () Change (X) Addition
Name: BROOKS, JOHNNIE SECR
Address: 6400 ANGUS VALLET DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOHNNIE BROOKS

SECR

03/03/2008

Electronic Signature of Signing Officer or Director

Date