2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

HENPIURE AND APED OR PRINTED NAME OF SIGNIN

SIGNATURE:

FILED Mar 23, 2005 08:00 AM DOCUMENT # P03000140814 **Secretary of State** CARL BENGE CONCRETE PUMPING INC. Principal Place of Business Mailing Address 5140 COLT TERR PORT CHARLOTTE FL 33981 5140 COLT TERR PORT CHARLOTTE FL 33981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 54-2133959 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACLEOD, RANDY C Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA RD STE 201 **ENGLEWOOD FL 34223** Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE INCTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. ☐ Change ☐ Addition TITLE D Delete TITLE U00000272806 BENGE, CARL NAME NAME 03/23/05-80002-023 150.00 5140 COLT TERR STREET ANDRESS STREET ADDRESS PORT CHARLOTTE FL 33981 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 1011 F ☐ Delete TITLE NAME NAME BENGE, DONNA STREET ADDRESS 5140 COLT TERR STREET ADDRESS PORT CHARLOTTE FL 33981 CATY-ST-ZIP CITY-ST-ZIP ☐ Change Maddition Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delele NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY+ST-ZIP ☐ Change Addition Delete HILL TITLE NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.