

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143258

FILED  
Sep 09, 2009  
Secretary of State

Entity Name: CROFT CONCRETE PUMPING, INC.

## Current Principal Place of Business:

7598 SW CR 241  
LAKE BUTLER, FL 32054

## New Principal Place of Business:

## Current Mailing Address:

7598 SW CR 241  
LAKE BUTLER, FL 32054

## New Mailing Address:

FEI Number: 20-0537464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROFT, JUSTIN  
7598 SW CR 241  
LAKE BUTLER, FL 32054 US

## Name and Address of New Registered Agent:

CROFT, JUSTIN P PRESIDE  
7598 SW CR 241  
LAKE BUTLER, FL 32054 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: JUSTIN CROFT

09/09/2009

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: CROFT, JUSTIN  
Address: 7598 SW CR 241  
City-St-Zip: LAKE BUTLER, FL 32054

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CROFT, JUSTIN P PRESIDE  
Address: 7598 SW CR 241  
City-St-Zip: LAKE BUTLER, FL 32054

Title: SEC ( ) Change (X) Addition  
Name: KEEN, SIDNEY SEC  
Address: 7598 SW CR 241  
City-St-Zip: LAKE BUTLER, FL 32054

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: JUSTIN CROFT

PRES

09/09/2009

Electronic Signature of Signing Officer or Director

Date