

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# P03000152957

Entity Name: RANGEL'S CONCRETE PUMPING, INC

Current Principal Place of Business:

35449 HAINES CREEK RD
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

35449 HAINES CREEK RD
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-0496681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, R.C.
35449 HAINES CREEK RD
LEESBURG, FL 34788 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: CEO () Delete
Name: RANGEL, NICK R CEO
Address: 400 LILLY PAD LN
City-St-Zip: EUSTIS, FL 32726

Title: VP () Delete
Name: RANGEL, CORTEZ RITO
Address: 35449 HAINES CREEK RD
City-St-Zip: LESSBURG, FL 34788

Title: P () Delete
Name: RANGEL, CHRIS JOHN
Address: BAIRCLIFF
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANGEL, NICK R
Address: 400 LILLY PAD LN
City-St-Zip: EUSTIS, FL 32726

Title: CEO (X) Change () Addition
Name: RANGEL, CORTEZ RITO
Address: 35449 HAINES CREEK RD
City-St-Zip: LESSBURG, FL 34788

Title: D (X) Change () Addition
Name: RANGEL, CHRIS JOHN
Address: BAIRCLIFF
City-St-Zip: EUSTIS, FL 32726

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: RC RANGEL

CEO

04/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date