

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000979

FILED
May 05, 2005
Secretary of State

Entity Name: JOHNNY BRYANT'S CONCRETE PUMPING, INC.

Current Principal Place of Business:

1420 MEADOWLARK STREET
LONGWOOD, FL 32750

New Principal Place of Business:

839 CROWS BLUFF LANE
SANFORD, FL 32773

Current Mailing Address:

1420 MEADOWLARK STREET
LONGWOOD, FL 32750

New Mailing Address:

839 CROWS BLUFF LANE
SANFORD, FL 32773

FEI Number: 02-0713722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, JOHNNY
1420 MEADOWLARK STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BRYANT, JOHNNY
839 CROWS BLUFF LANE
SANFORD, FL 32773 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: JOHNNY BRYANT

05/05/2005

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: P () Delete
Name: BRYANT, JOHNNY
Address: 1420 MEADOWLARK STREET
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, JOHNNY
Address: 839 CROWS BLUFF LANE
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHNNY BRYANT

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date