2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P04000006622 1. Entity Name GULFCOAST CONCRETE PUMPING, INC. Principal Place of Business Mailing Address C/O LARRY E. ALBAUGH C/O LARRY E. ALBAUGH 5329 MOSAIC DR 5329 MOSAIC DR HOLIDAY, FL 34690 HOLIDAY, FL 34690 No Chg-P CR2E034 (11/05) 04102008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0564613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JEFFREY A. DOWD P.A. 3016 US HWY 301 N STE 900 TAMPA, FL 33619 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Sometime, typed or printed name of registered age. and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ----PSTD TITLE ALBAUGH, LARRY E NAME STREET ADDRESS 5329 MOSAIC DR CHY-ST-ZP HOLIDAY, FL 34690 TITLE NAME STREET ADDRESS CHY-SI-ZP TITLE NAM: STREET ADDRESS DO NOT WRITE CAY-ST-ZP IN THIS SPACE THEF NAME STREET ADDRESS CHY-ST-ZP TiTLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ALBAUGH

FILED