

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060633

Entity Name: K LW CONCRETE PUMPING, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

11929-103 CORINNELEE CT
FORT MYERS, FL 33907

New Principal Place of Business:

200 IRVING AVENUE N
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

200 IRVING AVE N
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-0978729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, KEVIN L
11929 CORINNE LEE COURT
#103
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WEAVER, KEVIN L PRES
200 IRVING AVENUE N
LEHIGH ACRES, FL 33971 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: KEVIN L WEAVER

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, KEVIN L
Address: 11929-103 CORINNE LEE COURT
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: CORBETT, HEATHER M
Address: 11929-103 CORINNE LEE COURT
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, KEVIN L
Address: 200 IRVING AVENUE N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: WEAVER, HEATHER M VP
Address: 200 IRVING AVENUE N
City-St-Zip: LEHIGH ACRES, FL 33971

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: HEATHER M WEAVER

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date