

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076236

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARLOS OLAVE CONCRETE PUMPING INC.

Current Principal Place of Business:

18383 USEPPA RD.
FORT MYERS, FL 33912 US

New Principal Place of Business:

18383 USEPPA RD.
FORT MYERS, FL 33967 US

Current Mailing Address:

18383 USEPPA RD.
FORT MYERS, FL 33912 US

New Mailing Address:

18383 USEPPA RD.
FORT MYERS, FL 33967 US

FEI Number: 76-0757754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAVE, CARLOS D SR.
18383 USEPPA RD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

OLAVE, CARLOS D SR.
18383 USEPPA RD.
FORT MYERS, FL 33967 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLAVE, CARLOS H JR.
Address: 18396 HEATHER RD.
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP
Name: OLAVE, CARLOS D SR.
Address: 18383 USEPPA RD.
City-St-Zip: FORT MYERS, FL 33967 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS OLAVE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date