

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015150

FILED
Jun 17, 2011
Secretary of State

Entity Name: ATLANTIC CONCRETE PUMPING ENTERPRISES, INC.

Current Principal Place of Business:

8972 NW 150TH TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8972 NW 150TH TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 20-2303069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, TANIA
8972 NW 150TH TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

OLIVA, MARIO A
8972 NW 150TH TERRACE
MIAMI LAKES, FL 33018 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: MARIO A OLIVA

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVA, MARIO A
Address: 8972 NW 150TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP
Name: OLIVA, TANIA
Address: 8972 NW 150TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: MARIO A OLIVA

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06/17/2011

Electronic Signature of Signing Officer or Director

Date