

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029295

FILED
Apr 29, 2011
Secretary of State

Entity Name: LITTLE D'S CONCRETE PUMPING, INC.

Current Principal Place of Business:

3253 GILBERT STREET
NORTH PORT, FL 34288 US

New Principal Place of Business:

21200 GAYLORD AVE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

3253 GILBERT STREET
NORTH PORT, FL 34288 US

New Mailing Address:

21200 GAYLORD AVE
PORT CHARLOTTE, FL 33954 US

FEI Number: 20-3170723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MICHELLE M SEC
3253 GILBERT ST
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

DUNN, MICHELLE M SEC
21200 GAYLORD AVE
PORT CHARLOTTE, FL 33954 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, DENNIS A
Address: 21200 GAYLORD AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: S
Name: DUNN, MICHELLE M
Address: 21200 GAYLORD AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 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: MICHELLE M DUNN

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date