

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034954

FILED
Apr 19, 2011
Secretary of State

Entity Name: PAUL GRANT CONCRETE PUMPING, INC.

Current Principal Place of Business:

13815 2ND STREET
FORT MYERS, FL 33905

New Principal Place of Business:

1531 BREWER ROAD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

13815 2ND STREET
FORT MYERS, FL 33905

New Mailing Address:

1531 BREWER ROAD
NORTH FORT MYERS, FL 33917

FEI Number: 59-3800553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRANT, PAUL
Address: 13815 2ND STREET
City-St-Zip: FORT MYERS, FL 33905

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: PAUL GRANT

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date