

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050613

FILED
Dec 11, 2007
Secretary of State

Entity Name: D & M CONCRETE PUMPING INC.

Current Principal Place of Business:

16030 SW 300 ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1260 SE 31 CT 205
HOMESTEAD, FL 33035 US

Current Mailing Address:

16030 SW 300 ST
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 20-2627902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, JOSE E
16030 SW 300 STREET
HOMESTEAD, FL 33033 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: PD () Delete
Name: DIAZ, JOSE E
Address: 16030 SW 300 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VSD () Delete
Name: DIAZ, MIRIAM
Address: 16030 SW 300 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, CONSUELO
Address: 16030 SW 300 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPD (X) Change () Addition
Name: DIAZ, JOSE E
Address: 16030 SW 300 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SD () Change (X) Addition
Name: DIAZ, MIRIAM
Address: 16030 SW 300 ST
City-St-Zip: HOMESTEAD, FL 33033 US

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: CONSUELO MARTINEZ

P

12/11/2007

Electronic Signature of Signing Officer or Director

Date