

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050613

FILED
Mar 16, 2011
Secretary of State

Entity Name: D & M CONCRETE PUMPING FINISHING INC.

Current Principal Place of Business:

16381 S.W. 294TH ST.
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901551
HOMESTEAD, FL 330901551 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
16381 SW 294 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
Name: DIAZ, JOSE E
Address: 16381 SW 294 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPD
Name: DIAZ, JOSE E
Address: 16381 SW 294 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S
Name: DIAZ, MIRIAM
Address: 16381 SW 294 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: PD
Name: DIAZ, MANUEL
Address: 16381 S.W. 294TH ST.
City-St-Zip: HOMESTEAD, FL 33033 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: MIRIAM DIAZ

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date