

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119768

FILED
Sep 01, 2010
Secretary of State

Entity Name: BOCA CONCRETE PUMPING SERVICES, INC.

Current Principal Place of Business:

9497 AEGEAN DR.
BOCA RATON, FL 33496

New Principal Place of Business:

6929 TOWN HARBOUR BLVD.
722
BOCA RATON, FL 33433

Current Mailing Address:

9497 AEGEAN DR.
BOCA RATON, FL 33496

New Mailing Address:

6929 TOWN HARBOUR BLVD.
722
BOCA RATON, FL 33433

FEI Number: 20-3391564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, MARIA A.
9497 AEGEAN DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WAGNER, MARIA A.
6929 TOWN HARBOUR BLVD.
722
BOCA RATON, FL 33433 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:

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER, MARIA A.
Address: 6929 TOWN HARBOUR BLVD. #722
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: WAGNER, WILLIAM D.
Address: 6929 TOWN HARBOUR BLVD. #722
City-St-Zip: BOCA RATON, FL 33433

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: MARIA A. WAGNER

PD

09/01/2010

Electronic Signature of Signing Officer or Director

Date