

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128371

Entity Name: RPM CONCRETE PUMPING, INC

FILED
Dec 18, 2006
Secretary of State

Current Principal Place of Business:

5444 FERROL DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

1812 PINEVIEW CIRCLE
WINTER PARK, FL 32792

Current Mailing Address:

5444 FERROL DRIVE
WINTER PARK, FL 32792

New Mailing Address:

1812 PINEVIEW CIRCLE
WINTER PARK, FL 32792

FEI Number: 20-3529435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAITH, SHERALEE
5444 FERROL DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

JAMES, ASHLEY
1812 PINEVIEW CIRCLE
WINTER PARK, FL 32792 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: ASHLEY JAMES

12/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAITH, KEN
Address: 5444 FERROL DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: FAITH, SHERALEE
Address: 5444 FERROL DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Delete
Name: PING, RONALD M
Address: 5444 FERROL DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, ASHLEY
Address: 1812 PINEVIEW CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Change () Addition
Name: PING, RONALD M
Address: 1812 PINEVIEW CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ASHLEY JAMES

P

12/18/2006

Electronic Signature of Signing Officer or Director

Date