

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132796

FILED
Apr 30, 2007
Secretary of State

Entity Name: TITAN CONCRETE PUMPING, INC.

Current Principal Place of Business:

P.O. BOX 351674
JACKSONVILLE, FL 32235 US

New Principal Place of Business:

1351 DUNNS LAKE DRIVE
JACKSONVILLE, FL 32218 US

Current Mailing Address:

P.O. BOX 351674
JACKSONVILLE, FL 32235 US

New Mailing Address:

FEI Number: 37-1516891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, GAIL B
1351 DUNNS LAKE DRIVE
JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, BRETT J
Address: 1351 DUNNS LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP () Delete
Name: KELLER, KRISTOPHER S
Address: 1074 GALLANT FOX CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRETT J. KELLER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date