

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90031 002 ***150.00

DOCUMENT # P05000133031

1. Entity Name

LITTLEFIELD CONCRETE PUMPING SERVICES, INC.



Principal Place of Business

631 S.W. EVERETT CT.
PORT ST. LUCIE FL 34953
US

Mailing Address

631 S.W. EVERETT CT.
PORT ST. LUCIE FL 34953
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

20-3534946

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORGAN, TERESA C
631 S.W. EVERETT CT.
PORT ST. LUCIE FL 34953

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Teresa C Morgan

Signature, typed or printed name of registered agent and date. If applicable.

(NOTE: Registered Agent signature required when constituting)

4/26/08

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P, V ☐ Delete
NAME LITTLEFIELD, RANDY J
STREET ADDRESS 631 S.W. EVERETT CT.
CITY-ST-ZIP PORT ST. LUCIE FL 34953

TITLE CEO ☐ Change ☒ Addition
NAME Turrin, Jerome T.
STREET ADDRESS 631 SW Everett Ct.
CITY-ST-ZIP Port St. Lucie, FL 34953

TITLE S, T ☐ Delete
NAME MORGAN, TERESA C
STREET ADDRESS 631 S.W. EVERETT CT.
CITY-ST-ZIP PORT ST. LUCIE FL 34953

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Teresa C Morgan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/08

Date

(772) 879-4963

Daytime Phone