

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000029258

**FILED**  
**May 14, 2008**  
**Secretary of State****Entity Name:** BAKER CONCRETE PUMPING INC**Current Principal Place of Business:**4265 CHURCH ST  
STE 1021  
SANFORD, FL 32771**New Principal Place of Business:**4265 CHURCH ST  
STE 1017  
SANFORD, FL 32771**Current Mailing Address:**4265 CHURCH ST  
STE 1021  
SANFORD, FL 32771**New Mailing Address:**4265 CHURCH ST  
STE 1017  
SANFORD, FL 32771**FEI Number:** 20-4394260**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAKER, THAMEEN  
4265 CHURCH ST  
STE 1021  
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**BAKER, ZIYAD  
4265 CHURCH ST  
STE 1017  
SANFORD, FL 32771 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:** ZIYAD BAKER

05/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** BAKER, THAMEEN  
**Address:** 4265 CHURCH ST SUITE 1021  
**City-St-Zip:** SANFORD, FL 32771**Title:** VP (X) Delete  
**Name:** BAKER, ZIYAD  
**Address:** 4265 CHURCH ST SUITE 1021  
**City-St-Zip:** SANFORD, FL 32771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** BAKER, ZIYAD  
**Address:** 4265 CHURCH ST SUITE 1017  
**City-St-Zip:** SANFORD, FL 32771**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:** ZIYAD BAKER

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date