

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058801

Entity Name: AMT CONCRETE PUMPING, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

10740 BRAHMA RD
FT MYERS, FL 33905

New Principal Place of Business:

8041 MAINLINE PARKWAY
FT MYERS, FL 33912

Current Mailing Address:

10740 BRAHMA RD
FT MYERS, FL 33905

New Mailing Address:

8041 MAINLINE PARKWAY
FT MYERS, FL 33912

FEI Number: 20-4618715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TERRY W
8041 MANLINE PKWY.
FORT MYERS, FL 33912 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: THOMAS, TERRY W
Address: 8041 MANLINE PKWY.
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: THOMAS, TERRY W
Address: 8041 MANLINE PKWY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARTUCCI, ALFRED P III
Address: 8041 MANLINE PKWY
City-St-Zip: FORT MYERS, FL 33912

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: T.W. THOMAS

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date