

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000058801

Entity Name: AMT CONCRETE PUMPING, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

8041 MAINLINE PARKWAY
FT MYERS, FL 33912

New Principal Place of Business:

53 RANIER DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

8041 MAINLINE PARKWAY
FT MYERS, FL 33912

New Mailing Address:

20 PINEY POINT
LAKE PLACID, FL 33852

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 MAINLINE PARKWAY
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GENOVESE, HOBLOVE & BATTISTA
200 E. BROWARD BLVD. SUITE 1110
ATTN: MARK FELUREN
FORT LAUDERDALE, FL 33301 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: MARK FELUREN

08/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: THOMAS, TERRY W
Address: 8041 MAINLINE PARKWAY
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: MARTUCCI, ALFRED P III
Address: 8041 MAINLINE PARKWAY
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTUCCI, ALFRED P III
Address: 311 16TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: VT (X) Change () Addition
Name: CLARK, CHRISTOPHER M
Address: 20 PINEY POINT
City-St-Zip: LAKE PLACID, FL 33852

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: ALFRED MARTUCCI

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date