

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# P06000124340

Entity Name: 911 CONCRETE PUMPING, INC.

Current Principal Place of Business:

14407 LAKE JUNIETTA DR
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1806
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 20-5620458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANIA, SALVATORE F
14407 LAKE JUNIETTA DR
TAVARES, FL 32778 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROSANIA, SALVATORE F
Address: 14407 LAKE JUNIETTA DR
City-St-Zip: TAVARES, FL 32778

Title: D
Name: CLUTTER, JAMES
Address: 14407 LAKE JUNIETTA DR
City-St-Zip: TAVARES, FL 32778

Title: D
Name: GERVAIS, JUSTIN
Address: 14407 LAKE JUNIETTA DR
City-St-Zip: TAVARES, FL 32778

I hereby 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 all other like empowered.

SIGNATURE: SALVATORE F ROSANIA

P

08/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date