

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141034

FILED
May 01, 2009
Secretary of State

Entity Name: BROWN'S CONCRETE PUMPING, INC.

Current Principal Place of Business:

210 ARBOR SHADE CT.
BRANDON, FL 33511

New Principal Place of Business:

2621 HOLLOW LN.
LEESBURG, FL 34748

Current Mailing Address:

210 ARBOR SHADE CT.
BRANDON, FL 33511

New Mailing Address:

2621 HOLLOW LN.
LEESBURG, FL 34748

FEI Number: 20-5856240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL C
210 ARBOR SHADE CT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BROWN, MICHAEL C
2621 HOLLOW LN.
LEESBURG, FL 34748 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: MICHAEL BROWN

05/01/2009

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: PSTD () Delete
Name: BROWN, MICHAEL C
Address: 210 ARBOR SHADE CT
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: CRESCINI, DEIRDRE A
Address: 210 ARBOR SHADE CT.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROWN, MICHAEL C
Address: 2621 HOLLOW LN.
City-St-Zip: LEESBURG, FL 34748

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: MICHAEL BROWN

MR.

05/01/2009

Electronic Signature of Signing Officer or Director

Date