

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156487

Entity Name: PUMPTTEK CONCRETE INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

13027 AUBREY LANE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13027 AUBREY LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-8099880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLUCCI, GEORGE
13027 AUBREY LANE
WINTER GARDEN, FL 34787 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 () Delete
Name: CARLUCCI, GEORGE
Address: 13027 AUBREY LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Delete
Name: ALEMAN, RENE
Address: 4920 HOLLY BAY WAY
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE CARLUCCI

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date