

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113912

FILED
Apr 27, 2011
Secretary of State

Entity Name: LARRY'S CONCRETE PUMPING, INC.

Current Principal Place of Business:

1227 LOTUS PATH
CLEARWATER, FL 33756

New Principal Place of Business:

1367 TUSCOLA ST
CLEARWATER, FL 33756

Current Mailing Address:

1227 LOTUS PATH
CLEARWATER, FL 33756

New Mailing Address:

1367 TUSCOLA ST
CLEARWATER, FL 33756

FEI Number: 26-1243415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SARA
1227 LOTUS PATH
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GOMEZ, SARA
1367 TUSCOLA ST
CLEARWATER, FL 33756 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRUZ, LAURO
Address: 1367 TUSCOLA ST
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: GOMEZ, SARA
Address: 1367 TUSCOLA ST
City-St-Zip: CLEARWATER, FL 33756

Title: SEC
Name: CRUZ, LAURO
Address: 1227 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: TREA
Name: GOMEZ, SARA
Address: 1367 TUSCOLA ST
City-St-Zip: CLEARWATER, FL 33756

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: SARA GOMEZ OLGUIN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date