2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000022342 Apr 09, 2007 08:00 Al Secretary of State 1. Entity Name CHARLOTTE COUNTY CONCRETE PUMPING, INC. Principal Place of Business Mailing Address 168 WATERSIDE STREET 168 WATERSIDE STREET PORT CHARLOTTE FL 33954 PORT CHARLOTTE FL 33954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0741371 Not Applicable Ζıp Country 7_{in} Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo WALLIS, RONDA Street Address (P.O. Box Number is Not Acceptable) 168 WATERSIDE STREET PORT CHARLOTTE FL 33954 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Spriature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL Delete HINE U000000694955 RELLA, PAUL NAMI NAME. 04/17/07-80039-025 150.00 168 WATERSIDE STREET STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CHY-S1-7IP CHY-\$1-7IP ☐ Change Addition THE ☐ Delete ши WALLIS, RONDA NAMI 168 WATERSIDE STREET STREET ADDRESS SIDEL LADDRESS PORT CHARLOTTE FL 33954 CITY-S1-7IP CHY+SI-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-St-7IP CHY-SI-7IP Change ☐ Addilion ☐ Delete 1003 TITLE. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP ☐ Delete 1000 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition HILL ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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