

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022342

FILED
Jan 18, 2011
Secretary of State

Entity Name: CHARLOTTE COUNTY CONCRETE PUMPING, INC.

Current Principal Place of Business:

168 WATERSIDE STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

168 WATERSIDE STREET
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-0741371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS-RELLA, RONDA
168 WATERSIDE STREET
PORT CHARLOTTE, FL 33954 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: D
Name: RELLA, PAUL
Address: 168 WATERSIDE STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D
Name: WALLIS-RELLA, RONDA
Address: 168 WATERSIDE STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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: RONDA WALLIS-RELLA

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date