2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022511

Entity Name: O'KELLEY CONCRETE PUMPING, INC.

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 DISTRICT LINE RD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 1757 EAGELAKE, FL 38839

FEI Number: 59-3442979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'KELLEY, DEBRA J 290 DISTRICT LINE RD WINTER HAVEN, FL 33880 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:

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: [

 Name:
 O'KELLEY, JAMES L JR.

 Address:
 290 DISTRICT LINE RD

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

 Name:
 O'KELLEY, DEBRA J

 Address:
 290 DISTRICT LINE RD

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: DEBBIE O'KELLEY D 05/19/2010