

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2004 8:00 am
Secretary of State

01-14-2004 90007 016 ***150.00

44001672



01072004 Chg-P CR2E034 (10/03)

4. FEI Number **59-3484234** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # P97000104240

1. Entity Name
O'GREEN CONCRETE PUMPING COMPANY



Principal Place of Business Mailing Address
6220 TAYLOR RD 6220 TAYLOR RD
102 102
NAPLES, FL 34109 NAPLES, FL 34109

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

BASS, RAYMOND L JR
2335 TAMiami TRAIL NORTH
STE 409
NAPLES, FL

7. Name and Address of New Registered Agent

Name **HENRY P. JOHNSON**
Street Address (P.O. Box Number is Not Acceptable)
6640 WILLOW PARK DR
City **NAPLES** FL Zip Code **34109**

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/7/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **WILLIAMS, WILLIAM W**
STREET ADDRESS **425 DOCKSIDE DRIVE, #404**
CITY-ST-ZIP **NAPLES, FL 34110**

TITLE **DP** ☐ Delete
NAME **SHOUP, PETER**
STREET ADDRESS **6220 TAYLOR RD #102**
CITY-ST-ZIP **NAPLES, FL 34109**

TITLE **DST** ☒ Delete
NAME **WILLIAMS, BARBARA**
STREET ADDRESS **1872 N BAHAMA AVENUE**
CITY-ST-ZIP **MARCO ISLAND, FL 34145**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DST** ☐ Change ☒ Addition
NAME **Mark BRIGHT**
STREET ADDRESS **6220 Taylor RD #101**
CITY-ST-ZIP **NAPLES, FL 34109**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like, empowered.

SIGNATURE: **Mark E. Bright** Mark E. Bright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/04 239 542-1101
Date Daytime Phone #