## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Jan 23, 2008 08:00 AN DOCUMENT # P98000004741 **Secretary of State** WILLIAM MATHEWS CONCRETE PUMPING, INC. Principal Place of Business Mailing Address P O BOX 500875 P 0 BOX 500875 MARATHON, FL 33050 MARATHON, FL 33050 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0807171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHEWS, WILLIAM DO NOT WRITE 1600 YELLOWTAIL DR. MARATHON, FL 33050 IN THIS SPACE 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VPT TITLE 12 NAME MATHEWS, WILLIAM STREET ADDRESS 1600 YELLOWTAIL DR. CITY-ST-ZIP MARATHON, FL 33050 TITLE U000000791711 LITTLEFIELD, LISA NAME 01/23/08-80086-013 150.00 STREET ADDRESS 1600 YELLOWTAIL DR. CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP