

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004741

FILED
Jan 05, 2011
Secretary of State

Entity Name: WILLIAM MATHEWS CONCRETE PUMPING, INC.

Current Principal Place of Business:

210 LINDHAL STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P O BOX 500875
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0807171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, WILLIAM
1600 YELLOWTAIL DR.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MATHEWS, WILLIAM L
1600 YELLOWTAIL DR.
MARATHON, FL 33050 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: WILLIAM L MATHEWS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT
Name: MATHEWS, WILLIAM
Address: 1600 YELLOWTAIL DR.
City-St-Zip: MARATHON, FL 33050

Title: PS
Name: LITTLEFIELD, LISA
Address: 1600 YELLOWTAIL DR.
City-St-Zip: MARATHON, FL 33050

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: LISA LITTLEFIELD

PS

01/05/2011

Electronic Signature of Signing Officer or Director

Date