2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042200

Entity Name: LANIER CONCRETE PUMPING, INC.

FILED Mar 14, 2012 Secretary of State

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

6705 N RENA DRIVE 12400 93RD WAY N LARGO, FL 33776 US LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

12400 93RD WAY N LARGO, FL 33773 US

FEI Number: 59-3513604 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:

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD

Name: LANIER, RODNEY
Address: 12400 93RD WAY N
City-St-Zip: LARGO, FL 33773

Title: VD

Name: LANIER, BARRY
Address: 9400 JANICE LANE
City-St-Zip: LARGO, FL 33773

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: RODNEY LANIER PD 03/14/2012