## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51747

Entity Name: BILL GREGORY EXCAVATING, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10889 N US HWY 301 10889 N US HWY 301

STE 1 STE 1 OXFORD, FL 34784 US OXFORD, FL 34484 US

Current Mailing Address: New Mailing Address:

COUNTY ROAD 29 10889 NORTH US HWY 301 P.O. BOX 129 SUITE 1 OXFORD, FL 326840129 OXFORD, FL 34484

FEI Number: 59-2305961 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GREGORY, WILLIAM W 13346 CR 209 OXFORD, FL 34484 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:

 Name:
 GREGORY, WILLIAM W

 Address:
 13346 CR 209

 City-St-Zip:
 OXFORD, FL 34484

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: WILLIAM W. GREGORY PRES 01/05/2011