

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51747

FILED
Feb 02, 2012
Secretary of State

Entity Name: BILL GREGORY EXCAVATING, INC.

Current Principal Place of Business:

10889 N US HWY 301
STE 1
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

10889 NORTH US HWY 301
SUITE 1
OXFORD, FL 34484

New Mailing Address:

FEI Number: 59-2305961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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

02/02/2012

Electronic Signature of Signing Officer or Director

Date