

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063730

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROSS BACKHOE SERVICE, INC.

Current Principal Place of Business:

6923 13TH AVE E.
BRADENTON, FL 34208

New Principal Place of Business:

41015 CLAY GULLY RD.
MYAKKA CITY, FL 34251

Current Mailing Address:

6923 13TH AVE E.
BRADENTON, FL 34208

New Mailing Address:

41015 CLAY GULLY RD.
MYAKKA CITY, FL 34251

FEI Number: 65-1117930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, MICHAEL E
6923 13TH AVE E.
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ROSS, MICHAEL E
41015 CLAY GULLY RD.
MYAKKA CITY, FL 34251 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: MICHAEL E ROSS

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, MICHAEL E
Address: 41015 CLAY GULLY RD.
City-St-Zip: MYAKKA CITY, FL 34251 US

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: MICHAEL E ROSS

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date