

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000071642

FILED
Jul 12, 2006
Secretary of State**Entity Name:** BIGLER GRADING & HAULING, INC.**Current Principal Place of Business:**5908 SAMOA
BOKEELIA, FL 33922**New Principal Place of Business:**5921 SAMOA
BOKEELIA, FL 33922**Current Mailing Address:**5908 SAMOA
BOKEELIA, FL 33922**New Mailing Address:**5921 SAMOA
BOKEELIA, FL 33922**FEI Number:** 20-1072743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIGLER, TERESA C
5908 SAMOA DR
BOKEELIA, FL 33922 US**Name and Address of New Registered Agent:**BIGLER, COREY M
5921 SAMOA DR
BOKEELIA, FL 33922 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: COREY M. BIGLER

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BIGLER, COREY M
Address: 5908 SAMOA DR
City-St-Zip: BOKEELIA, FL 33922**Title:** T (X) Delete
Name: BIGLER, TERESA C
Address: 5908 SAMOA DR
City-St-Zip: BOKEELIA, FL 33922**Title:** VP (X) Delete
Name: BIGLER, DELBERT M
Address: 5908 SAMOA DR
City-St-Zip: BOKEELIA, FL 33922**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BIGLER, COREY M
Address: 5921 SAMOA DR
City-St-Zip: BOKEELIA, FL 33922**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COREY M. BIGLER

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date