2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123104

Entity Name: ASSURED EXCAVATING, INC.

FILED Apr 15, 2009 Secretary of State

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

4721 STURBRIDGE CIRCLE 13131 SHORE DR

ORLANDO, FL 32812 US WINTER GARDEN, FL 34787 LIS

Current Mailing Address: New Mailing Address:

13131 SHORE DR

WINTER GARDEN, FL 34787 US

FEI Number: 27-0103175 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:

EVANS, BRETT C 4721 STURBRIDGE CIRCLE

EVANS, BRETT C 19848 ROBERTSON STREET ORLANDO, FL 32812 ORLANDO, FL 32833

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: BRETT C EVANS 04/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

EVANS, BRETT C EVANS, BRETT C Name: Name: 4721 STURBRIDGE CIRCLE 19848 ROBERTSON STREET Address: Address: City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: ORLANDO, FL 32833 US

Title: VΡ () Delete Title: () Change () Addition

Name: EVANS, BROCK K Name: 13131 SHORE DR Address: Address: WINTER GARDEN, F: 34787 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRETT C EVANS RA 04/15/2009