

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035349

FILED
Mar 23, 2009
Secretary of State

Entity Name: BEN'S EXCAVATING & REPAIRS, INC.

Current Principal Place of Business:

2647 CANDLER DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

2647 CANDLER DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-2468583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SLUTSKY, ERWIN H
604 N VOLUSIA AVE
ORANGE CITY, FL 32763 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: ERWIN SLUTSKY 03/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENSON, BEN
Address: 2647 CANDLER DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: AUGUSTINE, ELIZABETH
Address: 2647 CANDLER DRIVE
City-St-Zip: DELTONA, FL 32725

Title: T () Delete
Name: AUGUSTINE, ELIZABETH
Address: 2647 CANDLER DRIVE
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: STEVENSON, BEN
Address: 2647 CANDLER DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BEN STEVENSON P 03/23/2009
Electronic Signature of Signing Officer or Director Date