

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063583

FILED
Apr 29, 2008
Secretary of State

Entity Name: DESOTO SAND & FILL, INC.

Current Principal Place of Business:

9300 SW FT. WINDER STREET
ARCADIA, FL 34269

New Principal Place of Business:

6760 SW CR 769
ARCADIA, FL 34269

Current Mailing Address:

9300 SW FT. WINDER STREET
ARCADIA, FL 34269

New Mailing Address:

6760 SW CR 769
ARCADIA, FL 34269

FEI Number: 20-5306881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTREY, DWIGHT
9300 SW FT. WINDER STREET
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

DAUGHTREY, DWIGHT
6760 SW CR 769
ARCADIA, FL 34269 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: DWIGHT DAUGHTREY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DAUGHTREY, DWIGHT
Address: 9300 SW FT. WINDER STREET
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAUGHTREY, DWIGHT
Address: 6760 SW CR 769
City-St-Zip: ARCADIA, FL 34269

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: DWIGHT DAUGHTREY

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04/29/2008

Electronic Signature of Signing Officer or Director

Date