2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095064

Entity Name: AMERICAN EXCAVATING AND PAVING, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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701 SOUTHEAST SIXTH AVENUE SUITE 203

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

701 SOUTHEAST SIXTH AVENUE SUITE 203 DELRAY BEACH, FL 33483 US

FEI Number: 27-1346528 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:

ADLER, ELLEN R 701 SOUTHEAST SIXTH AVENUE SUITE 203 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STARK, GARY L

Address: 701 SOUTHEAST SIXTH AVENUE City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S1

Name: ADLER, ELLEN R

Address: 701 SOUTHEAST SIXTH AVENUE City-St-Zip: DELRAY BEACH, FL 33483 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: ELLEN RP ADLER ST 04/20/2010