

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074651

FILED
Aug 29, 2007
Secretary of State

Entity Name: RUSSO TRUCKING & EXCAVATING COMPANY, INC.

Current Principal Place of Business:

5949 NW 24TH CT.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5949 NW 24TH CT.
MARGATE, FL 33063 US

New Mailing Address:

16299 87TH LANE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0527419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MICHAEL
5949 NW 24TH CT.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RUSSO, MICHAEL
16299 87TH LANE N
LOXAHATCHEE, FL 33470 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

08/29/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, MICHAEL
Address: 10619 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, MICHAEL
Address: 16299 87TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHAEL RUSSO

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date