2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115036

Entity Name: PENA TRUCKING & EXCAVATING, INC.

Current Principal Place of Business:

411 GOLDEN GATE BLVD WEST

NAPLES. FL 34120

Current Mailing Address:

411 GOLDEN GATE BLVD WEST NAPLES. FL 34120

FEI Number: 65-1158240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, CARMEN 411 GOLDEN GATE BLVD WEST NAPLES, FL 34120-2168 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

Officer/Director Detail:

Title DP Title DVT

Name PENA, GUILLERMO Name PENA, CARMEN

Address 411 GOLDEN GATE BLVD WEST Address 411 GOLDEN GATE BLVD WEST

City-State-Zip: NAPLES FL 34120-2135 City-State-Zip: NAPLES FL 34120-2168

Title DS

Name PENA, GUILLERMO A

Address 411 GOLDEN GATE BLVD WEST

City-State-Zip: NAPLES FL 34120-2168

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: CARMEN PENA SECRETARY 03/21/2014

FILED Mar 21, 2014

Secretary of State

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