

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435862

FILED
Apr 13, 2009
Secretary of State

Entity Name: W. PARMENTER EXCAVATING, INC.

Current Principal Place of Business:

2090 NORTHVIEW ST. NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

2090 NORTHVIEW ST. NE
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-1483682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMENTER, WILLIAM B.
1598 NEBRASKA ST. NE.
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

PARMENTER, WILLIAM B. JR
1770 GRANT ROAD
GRANT, FL 32949 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: WILLIAM B. PARMENTER JR

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PARMENTER, MARY E
Address: 1598 NEBRASKA ST., N.E.
City-St-Zip: PALM BAY, FL 32907

Title: DP () Delete
Name: PARMENTER, WILLIAM B SR
Address: 1598 NEBRASKA ST., N.E.
City-St-Zip: PALM BAY, FL 32907

Title: DV () Delete
Name: PARMENTER, WILLIAM B JR
Address: 1770 GRANT RD
City-St-Zip: GRANT, FL 32949

Title: S () Delete
Name: SWIFT, LINDA L.
Address: 919 MARIPOSA DR N E
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: PARMENTER, WILLIAM B SR
Address: 1598 NEBRASKA ST., N.E.
City-St-Zip: PALM BAY, FL 32907

Title: DP (X) Change () Addition
Name: PARMENTER, WILLIAM B JR
Address: 1770 GRANT RD
City-St-Zip: GRANT, FL 32949

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: LINDA L SWIFT

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date