2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # F00846 01-12-2005 90003 039 ***150.00 A & H EXCAVATION, INC. Principal Place of Business Mailing Address 3816 REID STREET 3816 REID STREET PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2034617 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAPP, KATHRYN A Street Address (P.O. Box Number is Not Acceptable) 3816 REID STREET PALATKA, FL 32177 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De'ete TITLE Change ■ Addition ALFORD, CHARLES E. JR. NAME NAME STREET ADDRESS RT 1, BOX 2000 STREET ADDRESS CITY-ST-ZIP PALATAKA, FL CITY-ST-ZIP TITLE VPD TITLE ☐ Delete ☐ Change Addition NAME ALFORD, BRYAN T. NAME STREET ADDRESS RT. 1, BOX 2000 STREET ADDRESS CITY-ST-ZIP PALATKA, FL CITY-ST-ZIP ST TITLE De'ete TITLE ☐ Addition CLAPP, KATHRYN A. NAME NAME 151 Confederate Pt Rd Palatka, Fl-32177-STREET ADDRESS RT 1, BOX 2000 STREET ADDRESS CITY-ST-ZIP PALATKA, FL. CITY-ST-7IP TITLE De'ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

ICER OR DIRECTOR

FILED

Jan 12, 2005 8:00 am