

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002224

FILED
Jan 05, 2006
Secretary of State

Entity Name: R.K. ELITE HYDRO-VAC SERVICES, INC.

Current Principal Place of Business:

3115 SEARS RD
CHARLOTTE, NC 28214

New Principal Place of Business:

Current Mailing Address:

PO BOX 669052
CHARLOTTE, NC 28266

New Mailing Address:

FEI Number: 56-1387327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCKER, CLIFFORD
3901 71 ST W LOT 180 LN 4
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KIMMEL, RUSS
Address: 320 WYNDAM WAY
City-St-Zip: PIQUA, OH 45356 US

Title: T () Delete
Name: KIMMEL, RANDY
Address: 320 WYNDAM WAY
City-St-Zip: PIQUA, OH 45356 US

Title: V () Delete
Name: GIROUARD, RICHARD
Address: 3115 SEARS RD
City-St-Zip: CHARLOTTE, NC 28214US

Title: S () Delete
Name: SHAFER, RON
Address: 3115 SEARS RD
City-St-Zip: CHARLOTTE, NC 28214 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIMMEL, RUSS
Address: 320 WYNDAM WAY
City-St-Zip: PIQUA, OH 45356 US

Title: TD (X) Change () Addition
Name: KIMMEL, RANDY
Address: 320 WYNDAM WAY
City-St-Zip: PIQUA, OH 45356 US

Title: VPD (X) Change () Addition
Name: GIROUARD, RICHARD
Address: 3115 SEARS RD
City-St-Zip: CHARLOTTE, NC 28214US

Title: SD (X) Change () Addition
Name: SHAFER, RON
Address: 3115 SEARS RD
City-St-Zip: CHARLOTTE, NC 28214 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD GIROUARD

VPD

01/05/2006

Electronic Signature of Signing Officer or Director

Date