

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002442

Entity Name: PLATEAU EXCAVATION, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

375 LEE INDUSTRIAL BLVD
AUSTELL, GA 30168

New Principal Place of Business:

Current Mailing Address:

375 LEE INDUSTRIAL BLVD
AUSTELL, GA 30168

New Mailing Address:

FEI Number: 62-1181746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BILL R ESQ.
620 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: CP
Name: ROGERS, GREG
Address: 375 LEE INDUSTRIAL BLVD
City-St-Zip: AUSTELL, GA 30168

Title: VP
Name: DUKE, RYAN
Address: 375 LEE INDUSTRIAL BLVD
City-St-Zip: AUSTELL, GA 30168

Title: ST
Name: HOWELL, PAM
Address: 375 LEE INDUSTRIAL BLVD
City-St-Zip: AUSTELL, GA 30168

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: PAM HOWELL

ST

02/21/2011

Electronic Signature of Signing Officer or Director

Date