

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18630

Entity Name: E.B. BROWN EXCAVATING, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 918
2424 SARAH LANE
MIMS, FL 32754

New Principal Place of Business:

2424 SARAH LANE
MIMS, FL 32754

Current Mailing Address:

P.O. BOX 918
2424 SARAH LANE
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-2068333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SCOTTIE E
298 HICKORY STREET
OAK HILL, FL 32759 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: DT () Delete
Name: BROWN, LOIS J,
Address: 2550 N MYRTLE AVENUE
City-St-Zip: MIMS, FL

Title: DP () Delete
Name: BROWN, EUGENE,
Address: 2550 N MYRTLE AVENUE
City-St-Zip: MIMS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: BROWN, LOIS J
Address: 2550 N MYRTLE AVENUE
City-St-Zip: MIMS, FL 32754

Title: DP (X) Change () Addition
Name: BROWN, EUGENE
Address: 2550 N MYRTLE AVENUE
City-St-Zip: MIMS, FL 32754

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: LOIS J BROWN

Electronic Signature of Signing Officer or Director

DT

02/13/2009

Date