2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18630

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

FILED Apr 29, 2011 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

2424 SARAH LANE MIMS, FL 32754

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, SCOTTIE E 298 HICKORY STREET OAK HILL, FL 32759 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D1

Name: BROWN, LOIS J

Address: 2550 N MYRTLE AVENUE

City-St-Zip: MIMS, FL 32754

Title: DP

Name: BROWN, EUGENE Address: 2550 N MYRTLE AVENUE

City-St-Zip: MIMS, FL 32754

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: EUGENE BROWN MR 04/29/2011