

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39394

FILED
Jan 12, 2009
Secretary of State

Entity Name: B.J. EXCAVATING ENTERPRISES, INC.

Current Principal Place of Business:

4651 ARNOLD AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4651 ARNOLD AVENUE
NAPLES, FL 34104 US

New Mailing Address:

4001 SANTA BARBARA BLVD
362
NAPLES, FL 34104 US

FEI Number: 59-2113982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAVIELLO, MICHAEL A JR
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 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: PD () Delete
Name: AUSTIN, MARK J
Address: 4651 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: VPST () Delete
Name: AUSTIN, MICHAEL J
Address: 4651 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, MARK J
Address: 4001 SANTA BARBARA BLVD #362
City-St-Zip: NAPLES, FL 34104

Title: VPST (X) Change () Addition
Name: AUSTIN, MICHAEL J
Address: 4001 SANTA BARBARA BLVD # 362
City-St-Zip: NAPLES, FL 34104

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: MARK J. AUSTIN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date