

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F39394

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

4627 ARNOLD AVENUE
SUITE #3
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD
362
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2113982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BAVIELLO JR, MICHAEL A ESQUIRE
800 SEAGATE DRIVE SUITE 204
NAPLES, FL 34103 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: MICHAEL A. BAVIELLO JR. ESQUIRE

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MARK J. AUSTIN

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date