

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39394

FILED
Jan 26, 2012
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:

4651 ARNOLD AVENUE
NAPLES, FL 34104 US

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:

AUSTIN, MARK J
4627 ARNOLD AVENUE
#3
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

AUSTIN, MARK J
4651 ARNOLD AVENUE
NAPLES, FL 34104 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:

01/26/2012

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 AUSTIN

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date