

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28870

Entity Name: FLORIDA ROAD BORING, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

2107 TATUM BLVD.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

3654 PEPPER LANE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

P.O. BOX 970
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-2473735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, DEBORAH S PRES.
2107 TATUM BLVD.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

FROST, DEBORAH S PRES.
3654 PEPPER LANE
NEW SMYRNA BEACH, FL 32168 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: FROST, DEBORAH S
Address: 2107 TATUM BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V () Delete
Name: BRITTON, SHAWN M
Address: 2107 TATUM BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FROST, DEBORAH S
Address: 3654 PEPPER LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V (X) Change () Addition
Name: BRITTON, SHAWN M
Address: 3654 PEPPER LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DEBORAH S. FROST

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date