2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # H79570 ALL-PRO BOBCAT & EXCAVATING, INC. Principal Place of Business Mailing Address 9384 159TH CT. N. 9384 159TH CT. N. JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2551887 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BANASIAK, RORY Street Address (P.O. Box Number is Not Acceptable) 9384 159TH CT. N. JUPITER FL 33478 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squitzes, typod or princed learn of regulated agent and bit & Eapplicable DATE (NOTE: Registered Agent's ginglary regulary when reinstitling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition BANASIAK, RORY (CHAIR) NAME NAME BOX 2104 NO ADDRESS STREET ADDRESS STREET ADDRESS JUPITER FL City-St-7l2 CITY-ST-ZIP TITLE VST ☐ Derete TITLE NAME BANASIAK, KAREN NAME STREET ADDRESS **BOX 2104** STREET ADDRESS CITY-ST-7/2 JUPITER FL CITY-ST-ZIP MILE. ☐ Derete TITLE ☐ Change ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIL ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RORY BANASIAM**

NAME

STREET ADDRESS

CITY-ST ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY ST-ZIF

Parkers And Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

De ete

4-14-08 (56)747-4912

☐ Change

Addition