

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04460

FILED
Apr 13, 2012
Secretary of State

Entity Name: BILL'S BACKHOE SERVICE, INC.

Current Principal Place of Business:

1980 NW 139 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

6525 SW 27TH PLACE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-2691536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, WILLIAM
6525 SW 27 PL
MIRAMAR, FL 33024 US

Name and Address of New Registered Agent:

SHEFFIELD, WILLIAM
6525 SW 27 PL
MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEFFIELD, WILLIAM H.
Address: 6525 S.W. 27TH PLACE
City-St-Zip: MIRAMAR, FL 33023

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: WILLIAM H. SHEFFIELD

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date