

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06097

Entity Name: ALLEN'S EXCAVATION, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

6409 WOODVILLE HWY.
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

6403 WOODVILLE HWY.
TALLAHASSEE, FL 32305 US

Current Mailing Address:

6409 WOODVILLE HWY.
TALLAHASSEE, FL 32305 US

New Mailing Address:

6403 WOODVILLE HWY.
TALLAHASSEE, FL 32305 US

FEI Number: 59-2584971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WELDON
7441 OLD ST AUGUSTINE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELDON, ALLEN,
Address: 6409 WOODVILLE HWY.
City-St-Zip: TALLAHASSEE, FL 32305

Title: ST () Delete
Name: WELDON, HEATH
Address: 6409 WOODVILLE HIGHWAY
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELDON, ALLEN,
Address: 6403 WOODVILLE HWY.
City-St-Zip: TALLAHASSEE, FL 32305

Title: ST (X) Change () Addition
Name: WELDON, HEATH
Address: 6403 WOODVILLE HIGHWAY
City-St-Zip: TALLAHASSEE, FL 32305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH ALLEN WELDON

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date