2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 21, 2008 08:00 All Secretary of State DOCUMENT # J06097 1. Entity Name ALLEN'S EXCAVATION, INC. Principal Place of Business Mailing Address 6403 WOODVILLE HWY. 6403 WOODVILLE HWY. TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 US 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2584971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, WELDON DO NOT WRITE 7441 OLD ST AUGUSTINE TALLAHASSEE, FL 32311 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIT: F WELDON, ALLEN NAME U00000865387 STREET ADDRESS 6403 WOODVILLE HWY. 04/07/08-80026-019 150.no CITY-ST-ZIP TALLAHASSEE, FL 32305 TITLE ST NAME WELDON, HEATH STREET ADDRESS 6403 WOODVILLE HIGHWAY CITY-ST-ZIP TALLAHASSEE, FL 32305 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/08/8

850-421-6872