

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06097

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALLEN'S EXCAVATION, INC.

Current Principal Place of Business:

6403 WOODVILLE HWY.
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

6403 WOODVILLE HWY.
TALLAHASSEE, FL 32305 US

New Mailing Address:

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: 6403 WOODVILLE HWY.
City-St-Zip: TALLAHASSEE, FL 32305

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN WELDON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date