

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J21511

FILED
Apr 03, 2007
Secretary of State**Entity Name:** RON'S TRUCKING & EXCAVATING, INC.**Current Principal Place of Business:**1747 RIPLEY RUN
BUILDING G
WELLINGTON, FL 33414**New Principal Place of Business:**6479 BAY ISLAND COURT
WEST PALM BEACH, FL 33411**Current Mailing Address:**% RONALD CICCARIO
4613 N UNIVERSITY DR #203
CORAL SPGS, FL 33067**New Mailing Address:**RON'S TRUCKING & EXCAVATING, INC.
6479 BAY ISLAND COURT
WEST PALM BEACH, FL 33411**FEI Number:** 59-2709156**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CICCARIO, RONALD R
1747 RIPLEY RUN
BLDG. G
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**CICCARIO, SHIRLEY A
6479 BAY ISLAND COURT
WEST PALM BEACH, FL 33411 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: SHIRLEY A. CICCARIO

04/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CICCARIO, SHIRLEY A
Address: 1747 RIPLEY RUN, BLDG. G
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: CICCARIO, RONALD R
Address: 1747 RIPLEY RUN, BLDG. G
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: CICCARIO, BRANDON
Address: 1747 RIPLEY RUN, BLDG. G
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CICCARIO, SHIRLEY A
Address: 6479 BAY ISLAND COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: PRES (X) Change () Addition
Name: CICCARIO, RONALD R
Address: 4613 N. UNIVERSITY DRIVE, #203
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SECR (X) Change () Addition
Name: CICCARIO, SHIRLEY A
Address: 6479 BAY ISLAND COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TREA () Change (X) Addition
Name: CICCARIO, SHIRLEY A
Address: 6479 BAY ISLAND COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR () Change (X) Addition
Name: CICCARIO, SHIRLEY A
Address: 6479 BAY ISLAND COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY A. CICCARIO

VSTD

04/03/2007

Electronic Signature of Signing Officer or Director

Date