

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89708

FILED
Jan 11, 2011
Secretary of State

Entity Name: AMERICAN BORROW PIT, INC.

Current Principal Place of Business:

ATT: ERNEST A BRADY
6841 CR 579
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

120 N. BROAD ST.
SUITE 102
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2910249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, ERNEST A
120 N. BROAD ST.
STE 102
BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BRADY, ERNEST
Address: 120 N. BROAD ST., STE 102
City-St-Zip: BROOKSVILLE, FL 34601

Title: DVP
Name: BRADY, CAROLYN
Address: 120 N. BROAD ST., STE 102
City-St-Zip: BROOKSVILLE, FL 34601

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: STEPHEN L. CORCORAN, CPA

CPA

01/11/2011

Electronic Signature of Signing Officer or Director

Date