2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092502

Entity Name: TOM AND SONS EXCAVATION, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4205 HOLLAND GROVE WAY PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

4205 HOLLAND GROVE WAY PLANT CITY, FL 33567

FEI Number: 26-3451696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STABLER, JUSTIN R 4205 HOLLAND GROVE WAY PLANT CITY, FL 33567 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STABLER, JUSTIN R Address: 4205 HOLLAND GROVE WAY City-St-Zip: PLANT CITY, FL 33567

Title: MGRM

Name: STABLER, HEATHER L Address: 4205 HOLLAND GROVE WAY City-St-Zip: PLANT CITY, FL 33567

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JUSTIN STABLER MGR 01/19/2012