2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation of the changed, or on a

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## FILED Feb 27, 2007 08:00 AN Secretary of State DOCUMENT # L46810 1. Entity Name AMERICAN SAND & XCAVATION, INC. Principal Place of Business Mailing Address 2911 S. HIGHWAY 77 2911 S. HWY. 77 LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2990776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, WILLIAM E., JR. Stroot Address (P.O. Box Number is Not Acceptable) 2911 S HWY 77 LYNN HAVEN FL 32444 City Zip Code 8. The above named only 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MIL ши Change ☐ Addition Delete SHAW, WILLIAM E., JR. NAMI NAMI U00000649758 2911 S. HWY. 77 STREET ADDRESS STREET ADODESS 03/07/07-80064-002 150.00 LYNN HAVEN FL CHY-SI-ZIP CHY-SI-ZIP IIIII. Delete ☐ Change Addition ATKINSON, LISA SHAW NAMI NAMI 2911 S.HWY 77 STREET LADDRESS STREET ADDRESS LYNN HAVEN FL CITY - ST - ZIP CHY-ST-ZIP ☐ Delete HIII □ Change Addition HILL NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Change THE ☐ Delete ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TAILE TIFLE □ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- 71P ☐ Addition HIII. ☐ Defeic HHE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - 71P CITY-ST-ZIP guality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information to that my signature shall have the same logal effect as if made under eath; that I am an officer or director 12. I hereby certify that the information indicated on this report or suppler