

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74129

Entity Name: C & L EXCAVATING, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

215 E STATE ROAD 78
LAKE PORT, FL 33471

New Principal Place of Business:

1033 E STATE ROAD 78 & HONSHU LANE
LAKE PORT, FL 33471

Current Mailing Address:

215 E STATE ROAD 78
LAKE PORT, FL 33471

New Mailing Address:

1033 E STATE ROAD 78 & HONSHU LANE
LAKE PORT, FL 33471

FEI Number: 65-0039531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, CAROLYN C
215 E. STATE ROAD 78
LAKEPORT,, FL 33471 US

Name and Address of New Registered Agent:

CLARK, CAROLYN C
1033 E. STATE ROAD 78 & HONSHU LANE
LAKEPORT,, FL 33471 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CLARK, CAROLYN S PRES
Address: P.O. BOX 1154
City-St-Zip: MOORE HAVEN, FL 33471

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: CAROLYN S. CLARK

Electronic Signature of Signing Officer or Director

PRES

01/05/2012

Date