

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026109

Entity Name: A & B EXCAVATING. INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6142 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

6910 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

6910 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0989876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD ADAMS
6142 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

GERALD ADAMS
6910 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 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: GERALD ADAMS

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, GERALD
Address: 6910 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: STD
Name: ADAMS, SARAH
Address: 6142 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: GERALD ADAMS

Electronic Signature of Signing Officer or Director

PRES

04/16/2012

Date