

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90114 008 ***158.75

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1. Entity Name

FLORIDA EARTH MINING AND MATERIALS, INC.



Principal Place of Business

5672 STRAND COURT
SUITE # 1
NAPLES FL 34110

Mailing Address

5672 STRAND COURT
SUITE # 1
NAPLES FL 34110

2. Principal Place of Business

3. Mailing Address

801 ANCHOR RODE DRIVE #106
NAPLES, FL 34103

801 ANCHOR RODE DRIVE #106
NAPLES, FL 34103



1st MOORE

CR2E034 (10/04)

4. FEI Number

59-3658047

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KELLY, JANET
5672 STRAND COURT
SUITE # 1
NAPLES FL 34110

7. Name and Address of New Registered Agent

Name

Kelly, Janet

Street Address

801 ANCHOR RODE DRIVE #106

NAPLES, FL 34103

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Janet Kelly Treasurer

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/29/05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HARDY, ROBERT PAUL ☐ Delete
STREET ADDRESS 5672 STRAND COURT, STE 1
CITY-ST-ZIP NAPLES FL 34110

TITLE VPD
NAME HARDY, ROBERT S ☐ Delete
STREET ADDRESS 5672 STRAND COURT, STE 1
CITY-ST-ZIP NAPLES FL 34110

TITLE S
NAME KELLY, JANET ☐ Delete
STREET ADDRESS 5672 STRAND COURT # 1
CITY-ST-ZIP NAPLES FL 34110

TITLE T
NAME KELLY, JANET ☐ Delete
STREET ADDRESS 5672 STRAND COURT # 1
CITY-ST-ZIP NAPLES FL 34110

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Hardy, Robert Paul
STREET ADDRESS 5672 Strand Court #
CITY-ST-ZIP

TITLE VPD ☒ Change ☐ Addition
NAME Hardy, Robert S.
STREET ADDRESS 5672 Strand Court #101
CITY-ST-ZIP Naples FL 34110

TITLE S ☒ Change ☐ Addition
NAME Kelly, Janet
STREET ADDRESS 801 Anchor Rode Drive #106
CITY-ST-ZIP Naples FL 34103

TITLE T ☒ Change ☐ Addition
NAME Kelly, Janet
STREET ADDRESS 801 Anchor Rode Drive #106
CITY-ST-ZIP Naples FL 34103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janet Kelly Treasurer

4/29/05 (239) 434-9895

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #