

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003321

FILED
Apr 16, 2009
Secretary of State

Entity Name: TORGERSEN EARTHMOVING, INC.

Current Principal Place of Business:

1400 HOLLY HILL DR
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2241
DAVENPORT, FL 33836

New Mailing Address:

FEI Number: 59-3698194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORGERSEN, DAWN E
215 TORGERSEN LANE
DAVENPORT, FL 33836 US

Name and Address of New Registered Agent:

TORGERSEN, DAWN E
215 TORGERSEN LANE
DAVENPORT, FL 33837 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TORGERSEN, EDWARD J III
Address: 215 TORGERSEN LN
City-St-Zip: DAVENPORT, FL 33836

Title: VSD () Delete
Name: TORGERSEN, DAWN E
Address: 215 TORGERSEN LN
City-St-Zip: DAVENPORT, FL 33836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORGERSEN, EDWARD J III
Address: 215 TORGERSEN LN
City-St-Zip: DAVENPORT, FL 33837

Title: VSD (X) Change () Addition
Name: TORGERSEN, DAWN E
Address: 215 TORGERSEN LN
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN E. TORGERSEN

VSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date