

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015800

FILED
Apr 20, 2011
Secretary of State

Entity Name: PRECISION EXCAVATING OF THE PALM BEACHES, INC.

Current Principal Place of Business:

14805 STIRRUP LANE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

6009 WALNUT HILL DR.
LAKE WORTH, FL 33467

Current Mailing Address:

14805 STIRRUP LANE
WEST PALM BEACH, FL 33414

New Mailing Address:

6009 WALNUT HILL DR.
LAKE WORTH, FL 33467

FEI Number: 65-1076733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KRELLNER, JOSEPH W
Address: 6009 WALNUT HILL DR.
City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH W. KRELLNER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date