

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032956

FILED
Feb 25, 2009
Secretary of State

Entity Name: MERLIN BANAHAN EXCAVATING, INC.

Current Principal Place of Business:

5255 CUTTING ANGLE LANE
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 552
GREENWOOD, FL 32443

New Mailing Address:

FEI Number: 59-3710012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANAHAN, MERLIN
3660 19TH AVE SW
NAPLES, FL 34117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANAHAN, MERLIN PAUL
Address: 3660 19TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: SD () Delete
Name: BANAHAN, MARY TERESE
Address: 5255 CUTTING ANGLE LANE
City-St-Zip: GREENWOOD, FL 32443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERLIN BANAHAN

PRES

02/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date