

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034041

Entity Name: LYONS HOE EXCAVATING, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

14201 BLAKE LAKE ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403
ODESSA, FL 335560403

New Mailing Address:

FEI Number: 59-3714826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, EDWARD L
14201 BLAKE LAKE ROAD
ODESSA, FL 33556 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: P () Delete
Name: LYONS, EDWARD L
Address: 16105 NORTH FLORIDA AVE., SUITE D
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: LYONS, DEANNA R
Address: 16105 NORTH FLORIDA AVE., SUITE D
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYONS, EDWARD L
Address: 14201 BLACK LAKE RD
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: LYONS, DEANNA R
Address: 14201 BLACK LAKE RD
City-St-Zip: ODESSA, FL 33556

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: EDWARD L LYONS

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date