

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051287

FILED
Feb 11, 2012
Secretary of State

Entity Name: ARCHIE TAGHAN EXCAVATING CONTRACTOR, INC.

Current Principal Place of Business:

2510 56TH STREET, S W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2510 56TH STREET, S W
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

2510 56TH STREET, S W
LEHIGH ACRES, FL 33971

New Mailing Address:

2510 56TH STREET, S W
LEHIGH ACRES, FL 33971 US

FEI Number: 65-1108899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGHAN, ARCHIE
2510 56TH STREET, S W
LEHIGH ACRES, FL 33971 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: PD
Name: TAGHAN, ARCHIE
Address: 2510 56TH STREET, S W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VD
Name: TAGHAN, PATRICIA
Address: 2510 56TH STREET, S W
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: ARCHIE TAGHAN

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date