

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053248

Entity Name: WAYNE STAN EXCAVATING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2647 S.E. 20TH AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

5701 CARTER ROAD
FORT MYERS, FL 33905

Current Mailing Address:

2647 S.E. 20TH AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

5701 CARTER ROAD
FORT MYERS, FL 33905

FEI Number: 59-3728108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAN, WAYNE II
2647 S.E. 20TH AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STAN, WAYNE II
5701 CARTER ROAD
FORT MYERS, FL 33905 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STAN, WAYNE II
Address: 2647 S.E. 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: STAN, WAYNE II
Address: 2647 S.E. 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STAN, WAYNE II
Address: 5701 CARTER ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: STAN, WAYNE II
Address: 5701 CARTER ROAD
City-St-Zip: FORT MYERS, FL 33905

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: WAYNE E. STAN II

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date