

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055538

Entity Name: ASHTON EXCAVATING, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

13383 BANYAN ROAD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13383 BANYAN ROAD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3715073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, CHARLES
18801 LONGLAKE DR
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ASHTON, CHARLES
13241 BRUTUS DR
HUDSON, FL 34667 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: CHARLES ASHTON

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ASHTON, CHARLES
Address: 13241 BRUTUS DR
City-St-Zip: HUDSON, FL 34667

Title: VD
Name: ASHTON, DALE
Address: 15440 HAYS RD.
City-St-Zip: SPRINGHILL, FL 34610

Title: P
Name: ASHTON, ERIN S
Address: 13383 BANYAN ROAD
City-St-Zip: SPRING HILL, FL 34609

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: SEAN ASHTON

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date