2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN DOCUMENT # P01000086047 **Secretary of State** 1. Entity Name R & K EXCAVATING, INC. Principal Place of Business Mailing Address 248 MORRIS TAYLOR ROAD PO BOX 37 FELDA, FL 33930 FELDA, FL 33930 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1134646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, ROY DO NOT WRITE 248 MORRIS TAYLOR ROAD FELDA, FL 33930 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE WILLIS, ROY NAME 248 MORRIS TAYLOR ROAD STREET ADDRESS CITY-ST-ZIP FELDA, FL 33930 U000000813830 DVP 92/13/98-89921-005 150.00 WILLIS, KEN STREET ADDRESS 248 MORRIS TAYLOR ROAD FELDA, FL 33930 CITY-ST-ZIP DS/T TITLE WILLIS, MARJORIE 248 MORRIS TAYLOR RD STREET ADDRESS DO NOT WRITE FELDA, FL 33930 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Roy E Willis

CO1 28 68

863-675-0765

Daytime Phone #