

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090622

FILED
Mar 09, 2009
Secretary of State

Entity Name: GULF SHORE EXCAVATING, INC.

Current Principal Place of Business:

14205 HAYS RD
SPRINGHILL, FL 34610

New Principal Place of Business:

5343 STATE ROAD 54
NEW PORT RICHEY, FL 34652

Current Mailing Address:

14205 HAYS RD
SPRINGHILL, FL 34610

New Mailing Address:

5343 STATE ROAD 54
NEW PORT RICHEY, FL 34652

FEI Number: 59-3745149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, LARRY
14205 HAYS RD
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

SANTANGELO, LARRY
5343 STATE ROAD 54
NEW PORT RICHEY, FL 34652 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTANGELO, LARRY
Address: 14205 HAYS RD
City-St-Zip: SPRINGHILL, FL 34610

Title: D () Delete
Name: LUCENTI, JOHN F
Address: 14205 HAYS RD
City-St-Zip: SPRINGHILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTANGELO, LARRY
Address: 5343 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: LUCENTI, JOHN F
Address: 5343 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34652

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: LARRY SANTANGELO

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date