

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024829

Entity Name: IMPERIAL EXCAVATING, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

11935 FRONTAGE RD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

11935 FRONTAGE RD
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 68-0502361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAY L
17307 POWERLINE ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

CLARK, JENNIFER SMITH
14848 RAMSEY ROAD
DADE CITY, FL 33523 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: JENNIFER SMITH CLARK

07/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RAY L
Address: 17307 POWERLINE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: T () Delete
Name: SMITH, JENNIFER
Address: 36921 RODEKALYLA CIR.
City-St-Zip: DADE CITY, FL 33525

Title: VP () Delete
Name: NEWSOME, CHRIS
Address: 11935 FRONTAGE RD.
City-St-Zip: DADE CITY, FL 33525

Title: V () Delete
Name: CLARK, MICHAEL
Address: 14848 RAMSEY RD
City-St-Zip: DADE CITY, FL 33525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, JENNIFER SMITH
Address: 14848 RAMSEY ROAD
City-St-Zip: DADE CITY, FL 33523

Title: P (X) Change () Addition
Name: SMITH, RAYMOND L
Address: 17307 POWERLINE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: VP (X) Change () Addition
Name: NEWSOME, CHRIS D
Address: 34654 SAINT JOE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: VP (X) Change () Addition
Name: CLARK, MICHAEL M
Address: 14848 RAMSEY RD
City-St-Zip: DADE CITY, FL 33525

Title: T () Change (X) Addition
Name: CLARK, JENNIFER SMITH
Address: 14848 RAMSEY ROAD
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER SMITH CLARK

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date