2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066783

Entity Name: EXCAVATION UTILITY SPECIALIST, INC.

FILED May 02, 2008 Secretary of State

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|---|---|---|--|--|--|
| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
| 5171 EAGLES NEST DR. LAKELAND, FL 33810 | | | | 1204 S WABASH AVENUE LAKELAND, FL 33815 | |
| Current Mailing Address: | | | New Mailing Add | New Mailing Address: | |
| 5171 EAGLES NEST DR. LAKELAND, FL 33810 | | | 1204 S WABASH AVENUE LAKELAND, FL 33815 | | |
| FEI Number | : 76-0712064 | FEI Number Applied For () | FEI Number Not Applicable (| Certificate of Status Desired () | |
| Name and | d Address of Cu | rrent Registered Agent: | Name and Addres | Name and Address of New Registered Agent: | |
| 115 PROV BRANDOI The above | ,,,, | US ubmits this statement for the p | purpose of changing its regist | tered office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Ca | mpaign Financing | 2)(b), F.S., the corporation did no Trust Fund Contribution (). | · | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D () [COOK, BEN A 5171 EAGLES N LAKELAND, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () I COOK, MARY K 5171 EAGLES N LAKELAND, FL | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: MARY KAY COOK VP 05/02/2008