

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106491

Entity Name: ALLIANCE EXCAVATING, INC.

FILED
Jun 02, 2010
Secretary of State

Current Principal Place of Business:

59 BROWN CHAPEL RD
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

59 BROWN CHAPEL RD
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 37-1441686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK A
59 BROWN CHAPE RD
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

PURCELL, WILLIAM R
59 BROWN CHAPE RD
ST CLOUD, FL 34769 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: WILLIAM R PURCELL

Electronic Signature of Registered Agent

06/02/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PURCELL, WILLIAM R
Address: 59 BROWN CHAPEL RD
City-St-Zip: ST CLOUD, FL 34769

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: WILLIAM R PURCELL

Electronic Signature of Signing Officer or Director

PRES

06/02/2010

Date