

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117827

Entity Name: R & S EXCAVATION, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

18534 NE SR 65
HOSFORD, FL 32334

New Principal Place of Business:

Current Mailing Address:

PO BOX 298
HOSFORD, FL 32334

New Mailing Address:

FEI Number: 55-0807331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD
18534 NE SE 65
HOSFORD, FL 32334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: BROWN, RICHARD
Address: PO BOX 298
City-St-Zip: HOSFORD, FL 32334 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROWN, RICHARD G SR
Address: PO BOX 298
City-St-Zip: HOSFORD, FL 32334 US

Title: VS () Change (X) Addition
Name: BROWN, RANDI
Address: 18534 NW SR 65
City-St-Zip: HOSFORD, FL 32334 US

Title: V () Change (X) Addition
Name: BROWN, RICHARD G JR
Address: 18534 NW SR 65
City-St-Zip: HOSFORD, FL 32334 US

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: RICHARD BROWN

PTD

06/13/2008

Electronic Signature of Signing Officer or Director

Date