

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132701

FILED
Jan 16, 2009
Secretary of State

Entity Name: EXCAVATING TRENCH CORPORATION

Current Principal Place of Business:

7880 NW 74TH ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 171308
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 05-0545798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBY, LARRY R
1000 SAWGRASS CORPORATE PARKWAY
SUITE 552
FT. LAUDERDALE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DAVIS, CHARLES I JR
Address: 7950 NW 74TH ST
City-St-Zip: MEDLEY, FL 33166

Title: DEVS () Delete
Name: DAVIS, JOHN W SR
Address: 7950 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: AV () Delete
Name: BENTON, RICHARD L
Address: 7950 NW 74TH ST
City-St-Zip: MEDLEY, FL 33166

Title: V () Delete
Name: DAVIS, CHARLES I III
Address: 7950 NW 74 TH ST
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES DAVIS III

V

01/16/2009

Electronic Signature of Signing Officer or Director

Date