2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132701

Entity Name: EXCAVATING TRENCH CORPORATION

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7880 NW 74TH ST MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 171308 HIALEAH, FL 33017

FEI Number: 05-0545798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

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

Title: DEVS

 Name:
 DAVIS, JOHN W SR

 Address:
 7950 NW 74TH ST

 City-St-Zip:
 MIAMI, FL 33166

Title: AV

Name: BENTON, RICHARD L Address: 7950 NW 74TH ST City-St-Zip: MEDLEY, FL 33166

Title: \

 Name:
 DAVIS, CHARLES I III

 Address:
 7950 NW 74 TH ST

 City-St-Zip:
 MEDLEY, FL 33166

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: CHARLES DAVIS III V 04/12/2011