

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024771

FILED
Aug 03, 2007
Secretary of State

Entity Name: NICOLA TRANSPORT & EXCAVATING INC.

Current Principal Place of Business:

413 TRANQUILLE OAKS DR.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

413 TRANQUILLE OAKS DR.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 04-3750683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSRAM, KHUBLAL
413 TRANQUILLE OAKS DR.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

PARSRAM, KHUBLAL PD
413 TRANQUILLE OAKS DR.
OCOEE, FL 34761 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: PARSRAM KHUBLAL

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARSRAM, KHUBLAL
Address: 413 TRANQUILLE OAKS DR.
City-St-Zip: OCOEE, FL 34761

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARSRAM, KHUBLAL PD
Address: 413 TRANQUILLE OAKS DR.
City-St-Zip: OCOEE, FL 34761

Title: M () Change (X) Addition
Name: SEALEY, DAVID K M
Address: 413 TRANQUILLE OAKS DR
City-St-Zip: OCOEE, FL 34761

Title: S () Change (X) Addition
Name: MATIAS, ATENCIO S
Address: 413 TRANQUILLE OAKS DR
City-St-Zip: OCOEE, FL 34761

Title: F () Change (X) Addition
Name: JOHN, JOHNSON F
Address: 413 TRANQUILLE OAKS DR
City-St-Zip: OCOEE, FL 34761

Title: VP () Change (X) Addition
Name: KHUBLAL, NAIMOON N VP
Address: 413 TRANQUILLE OAKS DR
City-St-Zip: OCOEE, FL 34761

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: PARSRAM KHUBLAL

PD

08/03/2007

Electronic Signature of Signing Officer or Director

Date