2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049462

Entity Name: WIMPY'S BACKHOE SERVICE, INC.

FILED Mar 16, 2011 Secretary of State

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

15584 FRUITVILLE RD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

15584 FRUITVILLE RD SARASOTA, FL 34240

FEI Number: 74-3091867 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:

MOORE, JOHN L 200 S ORANGE AVE SARASOTA, FL 34236 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: PD

 Name:
 BUTLER, ROBERT E

 Address:
 15584 FRUITVILLE ROAD

 City-St-Zip:
 SARASOTA, FL 34240

Title: T

Name: STONE, LORI A

Address: 15470A FRUITVILLE ROAD City-St-Zip: SARASOTA, FL 34240

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: LORI ANN STONE TRES 03/16/2011