

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094520

FILED
Apr 21, 2008
Secretary of State

Entity Name: CROWE & CO. EXCAVATING, INC.

Current Principal Place of Business:

6638 PERPETUAL LANE
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

6638 PERPETUAL LANE
ZEPHYRHILLS, FL 33545

Current Mailing Address:

6638 PERPETUAL LANE
ZEPHYRHILLS, FL 33544

New Mailing Address:

6638 PERPETUAL LANE
ZEPHYRHILLS, FL 33545

FEI Number: 20-0169797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WREGG, KENNETH H
6638 PERPETUAL LANE
ZEPHYRHILLS, FL 33544 US

Name and Address of New Registered Agent:

WREGG, KENNETH H
6638 PERPETUAL LANE
ZEPHYRHILLS, FL 33545 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWE, MAX A
Address: 6638 PERPETUAL LANE
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: VP () Delete
Name: WREGG, KENNETH H
Address: 36716 EILAND BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: CROWE, DONNA E
Address: 6638 PERPETUAL LANE
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWE, MAX A
Address: 6638 PERPETUAL LANE
City-St-Zip: ZEPHYRHILLS, FL 33545

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

Title: S (X) Change () Addition
Name: CROWE, DONNA E
Address: 6638 PERPETUAL LANE
City-St-Zip: ZEPHYRHILLS, FL 33545

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: DONNA E. CROWE

SEC.

04/21/2008

Electronic Signature of Signing Officer or Director

Date