

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119775

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: WARREN BUCHER EXCAVATING INC.

## Current Principal Place of Business:

3481 COHOES ST NE  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

8446 SWISS BLVD  
PUNTA GORDA, FL 33982

## Current Mailing Address:

3481 COHOES ST NE  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

8446 SWISS BLVD  
PUNTA GORDA, FL 33982

FEI Number: 04-3778494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, J DAVID  
2805 TAMIAMI TRAIL  
PUNTA GORDA, FL 33950 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: PTSD ( ) Delete  
Name: BUCHER, WARREN  
Address: 3451 COHOES ST NE  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: BUCHER, WARREN  
Address: 8446 SWISS BLVD  
City-St-Zip: PUNTA GORDA, FL 33982

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: WARREN BUCHER

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02/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date