

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119775

FILED
Feb 15, 2011
Secretary of State

Entity Name: WARREN BUCHER EXCAVATING INC.

Current Principal Place of Business:

8446 SWISS BLVD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

8446 SWISS BLVD
PUNTA GORDA, FL 33982

New Mailing Address:

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:

CAMPBELL, J DAVID EA
2805 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL EA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BUCHER, WARREN
Address: 8446 SWISS BLVD
City-St-Zip: PUNTA GORDA, FL 33982

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: WARREN BUCHER

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02/15/2011

Electronic Signature of Signing Officer or Director

Date