

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125487

Entity Name: R&M EXCAVATING, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

6200 HWY 17-92 WEST
HAINES CITY, FL 33844 US

New Principal Place of Business:

1708 U.S HWY 17/92
LAKE AFRED, FL 33850 US

Current Mailing Address:

1250 ARIANA BLVD
AUBURNDALE, FL 33823 US

New Mailing Address:

1708 U.S HWY 17/92
LAKE ALFRED, FL 33850 US

FEI Number: 20-0445600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, RALPH J
1250 ARIANA BLVD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ESPOSITO, RALPH J
1708 U.S HWY 17/92
LAKE ALFRED, FL 33850 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: RALPH J. ESPOSITO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ESPOSITO, RALPH J
Address: 1250 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ESPOSITO, RALPH J
Address: 1708 U.S HWY 17/92
City-St-Zip: LAKE ALFRED, FL 33850 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH J. ESPOSITO

PST

04/23/2007

Electronic Signature of Signing Officer or Director

Date