

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132880

Entity Name: P.C.G. TRENCHING INC.

FILED
Aug 15, 2006
Secretary of State**Current Principal Place of Business:**2861 S.W. OAKNER ST.
PORT SAINT LUCIE, FL 34953 US**New Principal Place of Business:**151 S.W. EULER AVE.
PORT SAINT LUCIE, FL 34953 US**Current Mailing Address:**2861 S.W. OAKNER ST.
PORT SAINT LUCIE, FL 34953 US**New Mailing Address:**151 S.W. EULER AVE.
PORT SAINT LUCIE, FL 34953 US

FEI Number: 59-3773380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARNEAU, PETER C
2861 S.W. OAKNER ST.
PORT SAINT LUCIE, FL 34953 US**Name and Address of New Registered Agent:**GARNEAU, PETER C
151 S.W. EULER AVE.
PORT SAINT LUCIE, FL 34953 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

08/15/2006

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: GARNEAU, PETER C
Address: 2861 S.W. OAKNER ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953 USTitle: V (X) Delete
Name: RHOADS, RONALD D
Address: 17850 NW 33RD TERRACE
City-St-Zip: OKEECHOBEE, FL 34972Title: VP () Delete
Name: MYERS, WILLIAM K JR
Address: 1621 SW BUFFUM LANE
City-St-Zip: PORT ST LUCIE, FL 34984**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: GARNEAU, PETER C
Address: 151 S.W. EULER AVE..
City-St-Zip: PORT SAINT LUCIE, FL 34953 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER C. GARNEAU

Electronic Signature of Signing Officer or Director

PRES

08/15/2006

Date