

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153445

FILED
Jan 20, 2012
Secretary of State

Entity Name: FITZGERALD EXCAVATING COMPANY, INC.

Current Principal Place of Business:

655 SOUTH HOLMES BLVD
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

655 SOUTH HOLMES BLVD
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-0459613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, RICHARD
655 SOUTH HOLMES BLVD
ST AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: P
Name: FITZGERALD, RICHARD L
Address: 444 CARCABA RD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP
Name: FITZGERALD, CHRISTOPHER
Address: 655 S HOLMES BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

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: RICHARD FITZGERALD

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date