

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031577

Entity Name: EZ EXCAVATING INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2839 PAMPAS CT.  
KISSIMMEE, FL 34746

## New Principal Place of Business:

3130 TWISTED OAK LOOP  
KISSIMMEE, FL 34744

## Current Mailing Address:

2839 PAMPAS CT.  
KISSIMMEE, FL 34746

## New Mailing Address:

3130 TWISTED OAK LOOP  
KISSIMMEE, FL 34744

FEI Number: 20-0767726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRIQUEZ, WILLIAM  
2839 PAMPAS CT.  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

HENRIQUEZ, WILLIAM  
3130 TWISTED OAK LOOP  
KISSIMMEE, FL 34744 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: \_\_\_\_\_

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HENRIQUEZ, HELENA  
Address: 2839 PAMPAS CT.  
City-St-Zip: KISSIMMEE, FL 34746

Title: D ( ) Delete  
Name: DEL VALLE, JHAN  
Address: 2839 PAMPAS CT.  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENRIQUEZ, HELENA  
Address: 3130 TWISTED OAK LOOP  
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change ( ) Addition  
Name: DEL VALLE, JHAN  
Address: 3130 TWISTED OAK LOOP  
City-St-Zip: KISSIMMEE, FL 34744

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: HELENA HENRIQUEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date