

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034525

Entity Name: MCLANE EXCAVATING INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1818 RONDA LANE
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

1818 RONDA LANE
PIERSON, FL 32180

New Mailing Address:

1818 RONDA LANE
PIERSON
PIERSON, FL 32180

FEI Number: 20-0764744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLANE, HOWARD
1818 RONDA LANE
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

MCLANE, HOWARD
1818 RONDA LANE
PIERSON
PIERSON, FL 32180 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: HOWARD W. MCLANE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MCLANE, HOWARD
Address: 1818 RONDA LANE
City-St-Zip: PIERSON, FL 32180

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: HOWARD W. MCLANE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date