

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043874

FILED
Mar 27, 2006
Secretary of State

Entity Name: PHILLIPS EXCAVATING & CONSTRUCTION, INC.

Current Principal Place of Business:

4006 JENITA DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

4788 BRAYTON TERR S
PALM HARBOR, FL 34685

Current Mailing Address:

4006 JENITA DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

4788 BRAYTON TERR S
PALM HARBOR, FL 34685

FEI Number: 54-2150332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, MARY ANN
903 BRITTANY PARK
TARPON SPRINGS, FL 34689 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: MARY ANN PHILLIPS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, ANTHONY S
Address: 4006 JENITA DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, ANTHONY S
Address: 4788 BRAYTON TERR S
City-St-Zip: PALM HARBOR, FL 34685

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: ANTHONY S. PHILLIPS

D

03/27/2006

Electronic Signature of Signing Officer or Director

Date