2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052615

APOPKA, FL 32712

Title:

Entity Name: ZANDERS & SONS EXCAVATION SERVICE, INC.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2205 WINDSOR CREST LOOP 2300 W PONKAN RD SUITE 2205 APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

2205 WINDSOR CREST LOOP
SUITE 2205
APOPKA, FL 32712 US
2300 W PONKAN RD
APOPKA, FL 32712 US

FEI Number: 20-0963169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZANDERS, LARRY B JR
2205 WINDSOR CREST LOOP
SUITE 2205
APOPKA, FL 32712 US
ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL 02/22/2008

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ZANDERS, LARRY B JR.
 Name:
 ZANDERS, LARRY B JR.

 Address:
 2205 WINDSOR CREST LOOP, SUITE 2205
 Address:
 2300 W PONKAN RD

 City-St-Zip:
 APOPKA, FL 32712 US
 City-St-Zip:
 APOPKA, FL 32712 US

 Name:
 ZANDERS, TINA
 Name:

 Address:
 2205 WINDSOR CREST LOOP, SUITE 2205
 Address:

 City-St-Zip:
 APOPKA, FL 32712 US
 City-St-Zip:

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: LARRY B ZANDERS JR P 02/22/2008

() Change () Addition