

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000052615

FILED
Jul 25, 2008
Secretary of State**Entity Name:** ZANDERS & SONS EXCAVATION SERVICE, INC.**Current Principal Place of Business:**2300 W PONKAN RD
APOPKA, FL 32712 US**New Principal Place of Business:**1333 18TH STREET
ORLANDO, FL 32805 US**Current Mailing Address:**2300 W PONKAN RD
APOPKA, FL 32712 US**New Mailing Address:**1333 18TH STREET
ORLANDO, FL 32805 US**FEI Number:** 20-0963169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**POHL & SHORT, P.A.
280 W. CANTON AVE.
SUITE 410
WINTER PARK, FL 32789 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: FRANK L. POHL

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZANDERS, LARRY B JR.
Address: 2300 W PONKAN RD
City-St-Zip: APOPKA, FL 32712 US

Title: S () Delete
Name: ZANDERS, TINA
Address: 2205 WINDSOR CREST LOOP, SUITE 2205
City-St-Zip: APOPKA, FL 32712 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZANDERS, LARRY B JR.
Address: 2300 W PONKAN RD
City-St-Zip: APOPKA, FL 32712 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MALCOM, RAY
Address: 3201 HARBOR ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Change (X) Addition
Name: RAHMANKHAH, SHAWN
Address: 14758 ROYAL POINCIANA DRIVE
City-St-Zip: ORLANDO, FL 32825 US

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.

VP

07/25/2008

Electronic Signature of Signing Officer or Director

Date