

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058697

FILED
Sep 14, 2009
Secretary of State

Entity Name: VENTURE EXCAVATING & SITE DEVELOPMENT, INC.

Current Principal Place of Business:

11038 STONE BRANCH DR
RIVERVIEW, FL 33569

New Principal Place of Business:

5510 HILLSBOROUGH ST
WIMAUMA, FL 33598

Current Mailing Address:

11038 STONE BRANCH DR
RIVERVIEW, FL 33569

New Mailing Address:

5510 HILLSBOROUGH ST
WIMAUMA, FL 33598

FEI Number: 83-0392189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, LISA
11038 STONE RANCH DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RIVERA, LISA
5510 HILLSBOROUGH ST
WIMAUMA, FL 33598 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:

09/14/2009

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: PDST () Delete
Name: RIVERA, LISA
Address: 11038 STONE BRANCH DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: LEWIS, JACKY
Address: 11038 STONE BRANCH DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DIRE (X) Delete
Name: WICKER, MICHAEL
Address: 2703 CALLE ST
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: RIVERA, LISA
Address: 5510 HILLSBOROUGH ST
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Change () Addition
Name: LEWIS, JACKY
Address: 5510 HILLSBOROUGH ST
City-St-Zip: WIMAUMA, FL 33598

Title: () Change () Addition
Name:
Address:
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: LISA M RIVERA

PDST

09/14/2009

Electronic Signature of Signing Officer or Director

Date