

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065198

Entity Name: UTILITY DITCH DIGGERS INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

94 S MYRTLE ST
FELLSMERE, FL 32948

New Principal Place of Business:

711 BURCH AVE
WINTER GARDEN, FL 34787

Current Mailing Address:

P O BOX 1296
FELLSMERE, FL 32948

New Mailing Address:

711 BURCH AVE
WINTER GARDEN, FL 34787

FEI Number: 57-1204265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLO, DIANA
94 S MYRTLE ST
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

BELLO, DIANA VP
711 BURCH AVE
WINTER GARDEN, FL 34787 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: DIANA BELLO

09/03/2008

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: P () Delete
Name: ROJAS, DAVID
Address: 94 S MYRTLE ST
City-St-Zip: FELLSMERE, FL 32948

Title: VP () Delete
Name: BELLO, DIANA
Address: 94 S MYRTLE ST
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, DAVID PR
Address: 711 BURCH AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: BELLO, DIANA VP
Address: 711 BURCH AVE
City-St-Zip: WINTER GARDEN, FL 34787

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: DIANA BELLO

VP

09/03/2008

Electronic Signature of Signing Officer or Director

Date