

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067937

FILED
Aug 18, 2009
Secretary of State

Entity Name: ALBRITTON EXCAVATION & SEPTIC, INC.

Current Principal Place of Business:

10351 N. HAMILTON WAY
MYAKKA CITY, FL 34251

New Principal Place of Business:

37668 BOYD RD
MYAKKA CITY, FL 34251

Current Mailing Address:

PO BOX 133
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-1059095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, LARRY E
10351 N. HAMILTON WAY
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

ALBRITTON, WILLARD D
37668 BOYD RD
MYAKKA CITY, FL 34251 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: WILLARD D ALBRITTON

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRITTON, LARRY E
Address: 10351 N. HAMILTON WAY
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP (X) Delete
Name: ALBRITTON, WILLARD D
Address: 37668 BOYD ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALBRITTON, WILLARD D
Address: 37668 BOYDE RD
City-St-Zip: MYAKKA CITY, FL 34251

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: WILLARD D ALBRITTON

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date