

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067937

FILED
Mar 23, 2012
Secretary of State

Entity Name: ALBRITTON EXCAVATION & SEPTIC, INC.

Current Principal Place of Business:

37668 BOYD RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

PO BOX 26
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, WILLARD D
37668 BOYD RD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ALBRITTON, WILLARD D
Address: 37668 BOYD RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: VPST
Name: ROGERS, DAWN M
Address: 37668 BOYD ROAD
City-St-Zip: MYAKKA CITY, FL 34251

I hereby 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 all other like empowered.

SIGNATURE: WILLARD D ALBRITTON

PST

03/23/2012

Electronic Signature of Signing Officer or Director

Date