

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115384

Entity Name: TOLBERT EXCAVATING, INC.

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

21503 NE HIGHWAY 315  
FORT MCCOY, FL 32134 US

## New Principal Place of Business:

## Current Mailing Address:

21503 NE HIGHWAY 315  
FORT MCCOY, FL 32134 US

## New Mailing Address:

FEI Number: 20-1460601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLBERT, RANDOLPH S  
25101 NE 131 PL  
SALT SPRINGS, FL 32134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOLBERT, RANDOLPH S  
Address: 25101 NE 131 PL  
City-St-Zip: SALT SPRINGS, FL 32134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOLBERT, RANDOLPH S  
Address: 21503 NE HIGHWAY 315  
City-St-Zip: FORT MC COT, FL 32134 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: RANDOLPH S. TOLBERT

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date