2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147654

Entity Name: R L EXCAVATING & TRACTOR WORK, INC.

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4410 LITHIA PINECREST RD. 506 KINGSWAY ROAD VALRICO, FL 33594 BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

P.O. BOX 1652 SEFFNER, FL 33583

FEI Number: 86-1121821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFFEY, RANDALL L
1923 GRAND ISLE DR
BRANDON, FL 33511 US

DUFFEY, RANDALL L
506 KINGSWAY ROAD
BRANDON, FL 33510 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: RANDALL LEE DUFFEY 09/05/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: P (X) Change () Addition

 Name:
 DUFFEY, RANDALL L
 Name:
 DUFFEY, RANDALL L

 Address:
 4410 LITHIA PINECREST RD.
 Address:
 506 KINGSWAY ROAD

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 BRANDON, FL 33510

Title: ST () Delete Title: VST (X) Change () Addition

 Name:
 DAVIS, STEPHENIE L
 Name:
 DAVIS, STEPHENIE L

 Address:
 4410 LITHIA PINECREST RD
 Address:
 506 KINGSWAY ROAD

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL LEE DUFFEY P 09/05/2006