

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007585

FILED
Jan 24, 2012
Secretary of State

Entity Name: GROUNDWORX EXCAVATION INC.

Current Principal Place of Business:

15388 85TH WAY N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15388 85TH WAY N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 74-3142159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIERE, MARC D DPT
15388 85TH WAY N
PALM BEACH GARDENS, FL 33418 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: DPT
Name: VALLIERE, MARC
Address: 15388 85TH WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVPS
Name: BURNS, MATHEW
Address: 15388 85TH WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARC VALLIERE

DPT

01/24/2012

Electronic Signature of Signing Officer or Director

Date