

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033837

Entity Name: SEAN'S EXCAVATING, INC.

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

420 GENEVA DR.
OVIEDO, FL 32765

New Principal Place of Business:

2055 BLUE FISH PL.
GENEVA, FL 32732

Current Mailing Address:

2055 BLUE FISH PLACE
GENEVA,, FL 32732

New Mailing Address:

P.O. BOX 849
GENEVA, FL 32732

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PAT
2055 BLUE FISH PLACE
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

LONG, CODY
2055 BLUE FISH PLACE
GENEVA, FL 32732 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: CODY LONG

09/25/2008

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:

Title: P () Delete
Name: RYAN, SEAN
Address: 2055 BLUE FISH PLACE
City-St-Zip: GENEVA, FL 32732

Title: VP () Delete
Name: RYAN, MELISSA
Address: 2055 BLUE FISH PLACE
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN RYAN

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date