

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157287

Entity Name: FIVE STAR EXCAVATING, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

11633 ZIMMERMAN ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

2439 MAYLIN DR
TRINITY, FL 34655 US

Current Mailing Address:

11633 ZIMMERMAN ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

2439 MAYLIN DR
TRINITY, FL 34655 US

FEI Number: 20-3872269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARBLIN, THEODORE J
11633 ZIMMERMAN ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SMITH, RICHARD A JR
2439 MAYLIN DR
TRINITY, FL 34655 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: RICHARD A. SMITH JR

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARBLIN, THEODORE J
Address: 11633 ZIMMERMAN ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Delete
Name: SMITH, RICHARD A JR
Address: 2439 MAYLIN DRIVE
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICHARD A JR
Address: 2439 MAYLIN DR
City-St-Zip: TRINITY, FL 34655 US

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: RICHARD A SMITH JR

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date