2008 FOR PROFIT CORPORATION

Feb 28, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P0600000719 L. MILLER EXCAVATING, INC. Principal Place of Business Mailing Address 13261 LEWIS GALLAGHER RD. 13261 LEWIS GALLAGHER RD. DOVER, FL 33527 US DOVER, FL 33527 US CR2E034 (11/05) 02202008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2548918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, LAWRENCE DO NOT WRITE 13261 LEWIS GALLAGHER RD. **DOVER, FL 33527** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signeture, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) U000000842**5**45 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 03/11/08-80034-016 150.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, LAWRENCE NAME STREET ADDRESS 13261 LEWIS GALLAGHER RD CITY-ST-ZIP **DOVER, FL 33527** TITLE MILLER, SUE M 13261 LEWIS GALLAGHER DR. STREET ADDRESS CITY-ST-ZIP **DOVER, FL 33527** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED