

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012134

Entity Name: BJD EXCAVATING, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

182 BOYD COWART ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-4227217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: PRES
Name: MCLEOD, MARY JANE
Address: P.O. BOX 813
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: MCLEOD, BD
Address: P.O. BOX 813
City-St-Zip: WAUCHULA, FL 33873

Title: SEC
Name: MCLEOD, BURTON DARWIN JR
Address: P.O. BOX 813
City-St-Zip: WAUCHULA, FL 33873

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: MARY JANE MCLEOD

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date