

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071957

FILED
Mar 30, 2009
Secretary of State

Entity Name: GARY'S EXCAVATING SERVICE, INC.

Current Principal Place of Business:

1404 PARK ST.
SEFFNER, FL 33584

New Principal Place of Business:

509 FAITHWAY DR
SEFFNER, FL 33584

Current Mailing Address:

1404 PARK ST.
SEFFNER, FL 33584

New Mailing Address:

509 FAITHWAY DR
SEFFNER, FL 33584

FEI Number: 04-3705546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, LISA N
1404 PARK ST
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HILLER, LISA N
509 FAITHWAY DR
SEFFNER, FL 33584 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: LISA HILLER

03/30/2009

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: PRES () Delete
Name: HILLER, LISA N
Address: 1404 PARK ST
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: HILLER, PHILIP G
Address: 1404 PARK ST
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILLER, LISA N
Address: 509 FAITHWAY DR
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Change () Addition
Name: HILLER, PHILIP G
Address: 509 FAITHWAY DR
City-St-Zip: SEFFNER, FL 33584

Title: TRES () Change (X) Addition
Name: SMITH, ROBERT M
Address: 405 FAITHWAY DR
City-St-Zip: SEFFNER, FL 33584 US

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: LISA HILLER

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date