

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075339

FILED
Feb 26, 2010
Secretary of State

Entity Name: ADJ EXCAVATING OF FLORIDA, INC.

Current Principal Place of Business:

47301 FEATHERED CT
SHELBY TOWNSHIP, MI 48315

New Principal Place of Business:

Current Mailing Address:

47301 FEATHERED CT
SHELBY TOWNSHIP, MI 48315

New Mailing Address:

FEI Number: 87-0772171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
15409 US HWY 19 NORTH
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
8301 JOLIET STREET
HUDSON, FL 34667 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:

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RECCHIA, ARNOLD
Address: 14857 SPARROW DRIVE
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: VPS
Name: RECCHIA, JAMES
Address: 14142 PERNELL
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: VPT
Name: RECCHIA, ANTHONY
Address: 5675 MEADOW LN
City-St-Zip: SHELBY TOWNSHIP, MI 48316

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: ARNOLD RECCHIA

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date