

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143648

FILED
Feb 21, 2008
Secretary of State

Entity Name: TOP GRADE EXCAVATING, INC.

Current Principal Place of Business:

202 HACKBERRY WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

128 DOMINICA CT.
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

202 HACKBERRY WAY
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

128 DOMINICA CT.
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-5884694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTE, SHELLI
202 HACKBERRY WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SCHUTTE, SHELLI
128 DOMINICA CT.
MIRAMAR BEACH, FL 32550 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: SHELLI SCHUTTE

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: SCHUTTE, ROBERT
Address: 202 HACKBERRY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VS D () Delete
Name: SCHUTTE, SHELLI
Address: 202 HACKBERRY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SCHUTTE, ROBERT
Address: 128 DOMINICA CT.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VS D (X) Change () Addition
Name: SCHUTTE, SHELLI
Address: 128 DOMINICA CT.
City-St-Zip: MIRAMAR BEACH, FL 32550 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: SHELLI SCHUTTE

VS D

02/21/2008

Electronic Signature of Signing Officer or Director

Date