

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073148

FILED
Aug 17, 2008
Secretary of State

Entity Name: DIRT DIGGERS EXCAVATION INC.

Current Principal Place of Business:

6043 TIMBERWOOD CIRCLE #221
FORT MYERS, FL 33908

New Principal Place of Business:

6290 KEY BISCAYNE BLVD.
FORT MYERS, FL 33908

Current Mailing Address:

6043 TIMBERWOOD CIRCLE #221
FORT MYERS, FL 33908

New Mailing Address:

6290 KEY BISCAYNE BLVD.
FORT MYERS, FL 33908

FEI Number: 06-1772981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOALT, PATRICK
Address: 6043 TIMBERWOOD CIRCLE #221
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOALT, PATRICK
Address: 6290 KEY BISCAYNE BLVD.
City-St-Zip: FORT MYERS, FL 33908

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: PATRICK HOALT

PD

08/17/2008

Electronic Signature of Signing Officer or Director

Date