

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073304

FILED
Apr 11, 2011
Secretary of State

Entity Name: PALADIN TRUCKING & EXCAVATING, INC.

Current Principal Place of Business:

401 EAST ACRE DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

401 EAST ACRE DRIVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-0462499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIC, GLENN E
401 EAST ACRE DRIVE
PLANTATION, FL 33317 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: PTD
Name: GAVIC, GLENN E
Address: 401 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VPSD
Name: GAVIC, BERTHA O
Address: 401 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: GLENN ERIC GAVIC

PTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date