

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117971

Entity Name: CMS EXCAVATION , INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

2050 GRANADA BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

116 ATLAS RD
YOUNGSVILLE, LA 70592

Current Mailing Address:

2050 GRANADA BLVD
KISSIMMEE, FL 34746

New Mailing Address:

116 ATLAS RD
YOUNGSVILLE, LA 70592

FEI Number: 26-1608799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LISBET
2050 GRANDA BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GARCIA, LISBET
2050 GRANADA BLVD
KISSIMMEE, FL 34746 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: _____

09/10/2008

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: P () Delete
Name: GARCIA, LISBET
Address: 2050 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: GARCIA, MIGUEL
Address: 2050 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, LISBET
Address: 116 ATLAS RD
City-St-Zip: YOUNGSVILLE, LA 70592

Title: VP (X) Change () Addition
Name: GARCIA, MIGUEL
Address: 116 ATLAS RD
City-St-Zip: YOUNGSVILLE, LA 70592

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: LISBET GARCIA

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date