

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098743

FILED
Apr 16, 2012
Secretary of State

Entity Name: ACTION EXCAVATION ENTERPRISES, INC

Current Principal Place of Business:

3831 17TH AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3831 17TH AVE SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 27-1435831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, HERMINIO
3831 17TH AVE SW
NAPLES, FL 34117 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: P
Name: MORALES, HERMINIO
Address: 3831 17TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: S
Name: MORALES, JESUS
Address: 3831 17TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: S
Name: MORALES, ANDRES
Address: 3831 17TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: HERMINIO MORALES

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date