

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000087233

Entity Name: ACTION EXCAVATING, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

4320 15TH AVE SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

4320 15TH AVE SW
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0456068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DEBRA A PRES.
4320 15TH AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MCCARTHY JR., ROBERT W PRES.
4320 15TH AVE SW
NAPLES, FL 34116 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: ROBERT W. MCCARTHY JR.

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTHY, DEBRA A
Address: 4320 15TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY JR, ROBERT W P
Address: 4320 15TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: DP () Change (X) Addition
Name: MORALES, HERMINIO DP
Address: 4320 15TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: ROBERT W MCCARTHY JR.

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date