

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002932

Entity Name: KING EXCAVATING, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 511627
PUNTA GORDA, FL 339511627 US

New Principal Place of Business:

3160 LOVELAND BLVD.
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

P O BOX 511627
PUNTA GORDA, FL 33951 US

New Mailing Address:

P O BOX 511627
PUNTA GORDA, FL 339511627 US

FEI Number: 65-0457590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K
407 E. MARION AVENUE
PUNTA GORDA, FL 33950 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: DP () Delete
Name: KING, JACK C
Address: 3160 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: DS () Delete
Name: KING, DONA R
Address: 3160 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: DT (X) Delete
Name: MCLAUGHLIN, SEAN P
Address: 24454 TANGELO AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, DONA R
Address: 3160 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: DST (X) Change () Addition
Name: MCLAUGHLIN, SEAN P
Address: 24454 TANGELO AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONA R. KING

DP

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date