## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P96000061388 1. Entity Name UNITED EXCAVATIONS, INC. Principal Place of Business Mailing Address 9428 CHELSEA DRIVE S 9428 CHELSEA DRIVE S PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0719025 Not Applicable Country Country Zin Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENNATO, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 9428 CHELŚEA DRIVE SOUTH PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Senture, typed or mined leaner of ring stood agent and the Tampicadie. (NOTE: Redistried Apert simplicing required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE Change Addition SPENNATO, RICHARD A NAME NAME U00000811176 02/11/08-80016-003 150.00 STREET ADDRESS 9428 CHELSEA DRIVE S STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP TITLE De:ete TITLE Change ■ Addition SPENNATO, CAROLYN Name: HAME STREET ADGRESS 9428 CHELSEA DRIVE S STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY - ST - 7IP MILE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY - ST-ZIP CITY-ST-7IP Delete IIILE TITLE ☐ Change ☐ Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Addition Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-08

954 412-2180