2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000061388

Entity Name: UNITED EXCAVATIONS, INC.

FILED May 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9428 CHELSEA DRIVE S 9716 SAVANNAH ESTATES DRIVE

PLANTATION, FL 33324 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

9428 CHELSEA DRIVE S 9716 SAVANNAH ESTATES DRIVE

PLANTATION, FL 33324 LAKE WORTH, FL 33467

FEI Number: 65-0719025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENNATO, CAROLYN
9428 CHELSEA DRIVE SOUTH
PLANTATION, FL 33324 US
SPENNATO, CLAUDE
9716 SAVANNAH ESTATES DRIVE
LAKE WORTH, FL 33467 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: CLAUDE SPENNATO 05/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STVP

Name: SPENNATO, KIM

Address: 9716 SAVANNAH ESTATES DRIVE

City-St-Zip: LAKE WORTH, FL 33467

Title: P

Name: SPENNATO, CLAUDE

Address: 9716 SAVANNAH ESTATES DRIVE

City-St-Zip: LAKE WORTH, FL 33467

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: CLAUDE SPENNATO P 05/03/2012