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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000063559 (4)

1. Corporation Name

D & M EXCAVATING, INC



Principal Place of Business

Mailing Address

3705 COUNTRY CLUB BLVD #3
CAPE CORAL FL 33904

3705 COUNTRY CLUB BLVD #3
CAPE CORAL FL 33904-5170

2. Principal Place of Business

21 922 W Cape Coral Pkwy

22 4

23 Cape Coral FL

24 33914

25 USA

2a. Mailing Address

26 922 W Cape Coral Pkwy

27 4

28 Cape Coral FL

29 33914

30 USA

3. Date Incorporated or Qualified

07/29/1996

3a. Date of Last Report

4. FEI Number

45-0681755

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WATSON, RICHARD D
3705 COUNTRY CLUB BLVD #3
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

922 W Cape Coral Pkwy

83 #4

84 City

Cape Coral

FL

85 Zip Code

33914

11. Pursuant to the provisions of Sections 607.032 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named in Section 11, and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

NAME

12 STREET ADDRESS

13 CITY - ST - ZIP

14 TITLE

NAME

15 STREET ADDRESS

16 CITY - ST - ZIP

17 TITLE

NAME

18 STREET ADDRESS

19 CITY - ST - ZIP

20 TITLE

NAME

21 STREET ADDRESS

22 CITY - ST - ZIP

23 TITLE

NAME

24 STREET ADDRESS

25 CITY - ST - ZIP

26 TITLE

NAME

27 STREET ADDRESS

28 CITY - ST - ZIP

29 TITLE

NAME

30 STREET ADDRESS

31 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard D. Watson

3/11/97 941 540-8893

Date

Daytime Phone

0007315

CR2ED34 (9/96)