

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063559

Entity Name: D & M EXCAVATING, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

858 SW 17TH STREET
CAPE CORAL, FL 33991 US

New Principal Place of Business:

2000 NE 1ST PL
CAPE CORAL, FL 33909 US

Current Mailing Address:

858 SW 17TH STREET
CAPE CORAL, FL 33991 US

New Mailing Address:

2000 NE 1ST PL
CAPE CORAL, FL 33909 US

FEI Number: 65-0681755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, RICHARD D
858 SW 17TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

WATSON, RICHARD D
2000 NE 1ST PL
CAPE CORAL, FL 33909 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: RICHARD D WATSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WATSON, RICHARD D
Address: 858 SW 17TH STREET
City-St-Zip: CAPE COARL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WATSON, RICHARD D
Address: 2000 NE 1ST PL
City-St-Zip: CAPE COARL, FL 33909 US

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: RICHARD D WATSON

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date