

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014561

Entity Name: PAGE EXCAVATING, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

156 PUEBLO STREET
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 577
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0738739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, JACK
99228 OVERSEAS HIGHWAY
KEY LARGO, FL 330372468 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PAGE, MARK
Address: P.O. BOX 577
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: VANNESS, CRAIG
Address: P.O. BOX 577
City-St-Zip: TAVERNIER, FL 33070

Title: VPD
Name: HAMILTON, SHANE
Address: P.O. BOX 577
City-St-Zip: TAVERNIER, FL 33070

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: SHANE HAMILTON

VPD

05/10/2011

Electronic Signature of Signing Officer or Director

Date