

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080408

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAYNARD PLANK EXCAVATING, INC.

Current Principal Place of Business:

14505 MOSSY HAMMOCK LANE
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

14505 MOSSY HAMMOCK LANE
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0772440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, DON E
3212 SOUTHGATE CIRCLE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

FERGUSON, DAVID J
3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239 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: DAVID JAY FERGUSON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLANK, MAYNARD I
Address: 14505 MOSSY HAMMOCK LN
City-St-Zip: MYAKKA CITY, FL 34251

Title: ST
Name: PLANK, NANCY J
Address: 14505 MOSSY HAMMOCK LN
City-St-Zip: MYAKKA CITY, FL 34251

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: NANCY J. PLANK

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date