

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029388

Entity Name: ABEL EXCAVATING CO.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15642 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6190
HUDSON, FL 34674

New Mailing Address:

FEI Number: 59-3508444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAM, KIRK L
14135 DREAM OAK DR
HUDSON, FL 34669 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: PTD
Name: SCHRAM, KIRK L
Address: 14135 DREAM OAK DRIVE
City-St-Zip: HUDSON, FL 34669

Title: VSD
Name: SCHRAM, ROBERT J
Address: 14135 DREAM OAK DRIVE
City-St-Zip: HUDSON, FL 34669

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: ROBERT J SCHRAM

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date