

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000095367

Entity Name: C. WRIGHT BACKHOE RENTAL, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2740 SW MARTIN DOWN BLVD
SUITE 312
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWN BLVD
SUITE 312
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0881968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LINDA
6283 SW 39 ST
PALM CITY, FL 34990 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 () Delete
Name: ALLARD, ROBERT
Address: 2608 CASTILLA ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: STD () Delete
Name: WRIGHT, LINDA
Address: 6283 SW 39 STREET
City-St-Zip: PALM CITY, FL 34990

Title: VPD (X) Delete
Name: WRIGHT, LUCAS
Address: 6283 SW 39 STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WRIGHT, LINDA A
Address: 6283 SW 39 STREET
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA WRIGHT

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04/20/2005

Electronic Signature of Signing Officer or Director

Date