

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065868

FILED
Aug 02, 2010
Secretary of State

Entity Name: WARRINGTON UTILITY & EXCAVATING, INC.

Current Principal Place of Business:

8401 UNTREINER AVE
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

8401 UNTREINER AVE
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 59-3588717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINGTON, GARY E
8401 UNTREINER AVE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

WARRINGTON, ERIK D
8401 UNTREINER AVE
PENSACOLA, FL 32534 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: ERIK D WARRINGTON

08/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: WARRINGTON, ERIK D
Address: 8401 UNTREINER AVE
City-St-Zip: PENSACOLA, FL 32534 US

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: ERIK D WARRINGTON

PO

08/02/2010

Electronic Signature of Signing Officer or Director

Date