

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093582

FILED
Apr 17, 2009
Secretary of State

Entity Name: RICK HOLBORN EXCAVATION, INC.

Current Principal Place of Business:

1150 WEST SOUTHPORT ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

1150 WEST SOUTHPORT ROAD
KISSIMMEE, FL 34746 US

Current Mailing Address:

P O BOX 420123
KISSIMMEE, FL 34742

New Mailing Address:

P O BOX 420123
KISSIMMEE, FL 34742 US

FEI Number: 59-3605296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBORN, DENISE
1150 WEST SOUTHPORT ROAD
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLBORN, RICHARD S
Address: 1150 W SOUTHPORT ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD () Delete
Name: HOLBORN, RICHARD S
Address: 1150 W SOUTHPORT ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: STD () Delete
Name: HOLBORN, DENISE M
Address: 1150 W. SOUTHPORT RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLBORN, RICHARD S
Address: P. O. BOX 420123
City-St-Zip: KISSIMMEE, FL 34742 US

Title: VPD (X) Change () Addition
Name: HOLBORN, RICHARD S
Address: P. O. BOX 420123
City-St-Zip: KISSIMMEE, FL 34742 US

Title: STD (X) Change () Addition
Name: HOLBORN, DENISE M
Address: P. O. BOX 420123
City-St-Zip: KISSIMMEE, FL 34742 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENISE HOLBORN

STD

04/17/2009

Electronic Signature of Signing Officer or Director

Date