

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093582

FILED
Mar 17, 2011
Secretary of State

Entity Name: RICK HOLBORN EXCAVATION, INC.

Current Principal Place of Business:

1150 WEST SOUTHPORT ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 420123
KISSIMMEE, FL 34742 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: SMITH, LINDSEY M
Address: P. O. BOX 420123
City-St-Zip: KISSIMMEE, FL 34742 US

Title: D
Name: HOLBORN, HEATHER L
Address: 6215 HALABRIN ROAD
City-St-Zip: HAINES CITY, FL 33844 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: DENISE M. HOLBORN

SEC

03/17/2011

Electronic Signature of Signing Officer or Director

Date