

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093582

FILED  
Apr 17, 2012  
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:**

HOLBORN, DENISE M S T D  
1150 WEST SOUTHPORT ROAD  
KISSIMMEE, FL 34746 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: DENISE M. HOLBORN

04/17/2012

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: 3715 PINERIDGE CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: D  
Name: HANNON, 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 HOLBORN

STD

04/17/2012

Electronic Signature of Signing Officer or Director

Date