

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106168

FILED
Feb 23, 2012
Secretary of State

Entity Name: SYLVESTER EXCAVATING, INC.

Current Principal Place of Business:

12079 KIRTLAND AVENUE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

571 PAUL MORRIS DR.
ENGLEWOOD, FL 34223 US

Current Mailing Address:

12079 KIRTLAND AVENUE
PORT CHARLOTTE, FL 33953

New Mailing Address:

571 PAUL MORRIS DR.
ENGLEWOOD, FL 34223 US

FEI Number: 65-0969738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, JAMES G
12079 KIRTLAND AVE.
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

SYLVESTER, JAMES G
1900 DARBY RD.
SARASOTA, FL 34240 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SYLVESTER, JAMES G
Address: 1900 DARBY RD.
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: SYLVESTER, DEWAYNE E
Address: 450 GLENRIDGE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES G SYLVESTER

PS

02/23/2012

Electronic Signature of Signing Officer or Director

Date