

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31573

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** LEONARD FISH EXCAVATING, INC.

**Current Principal Place of Business:**

2727 LAKE VISTA DR.  
KISSIMMEE, FL 34744 US

**New Principal Place of Business:**

2725 LAKE VISTA DR.  
KISSIMMEE, FL 34744 US

**Current Mailing Address:**

2727 LAKE VISTA DR.  
KISSIMMEE, FL 34744 US

**New Mailing Address:**

2725 LAKE VISTA DR.  
KISSIMMEE, FL 34744 US

**FEI Number:** 59-3069661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISH, LEOANRD  
2727 LAKE VISTA DR.  
KISSIMMEE, FL 34744 US

**Name and Address of New Registered Agent:**

FISH, LEONARD E  
2725 LAKE VISTA DR.  
KISSIMMEE, FL 34744 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: LEONARD E. FISH

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FISH, LEONARD E  
Address: 2725 LAKE VISTA DR.  
City-St-Zip: KISSIMMEE, FL 34744

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: LEONARD E. FISH

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date