

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S71865

FILED
Jun 24, 2008
Secretary of State

Entity Name: EXCAVATION POINT INC.

Current Principal Place of Business:

7944 S GEORGE BLVD
SEBRING, FL 33872 US

New Principal Place of Business:

7944 S GEORGE BLVD
SEBRING, FL 33875 US

Current Mailing Address:

7944 S GEORGE BLVD
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 59-3080708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCOURT, TAL
EXCAVATION POINT INC
7944 S. GEORGE BLVD
SEBRING, FL 33875 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: PVTs () Delete
Name: RANCOURT, TAL
Address: 19 CLOVERLEAF BYPASS
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: RANCOURT, TAL
Address: 19 CLOVERLEAF BYPASS
City-St-Zip: LAKE PLACID, FL 33852

Title: VP () Change (X) Addition
Name: ASBURY, BRIANNA R
Address: 357 PERSHING AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VP () Change (X) Addition
Name: RANCOURT, ERIELLE G
Address: 1821 WIGHTMAN AVE
City-St-Zip: SEBRING, FL 33870

Title: S, T () Change (X) Addition
Name: RANCOURT, DARLENE S
Address: 19 CLOVERLEAF BYPASS
City-St-Zip: LAKE PLACID, FL 33852

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: ERIELLE G. RANCOURT

VP

06/24/2008

Electronic Signature of Signing Officer or Director

Date