

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75478

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROSS EXCAVATING, INC.

Current Principal Place of Business:

800 N. STATE ST
BUNNELL, FL 32110

New Principal Place of Business:

4601 EAST MOODY BLVD - #D2
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 354768
PALM COAST, FL 321354768

New Mailing Address:

FEI Number: 59-2935432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DENNIS
800 N. STATE ST
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

ROSS, DENNIS
4601 EAST MOODY BLVD - #D2
BUNNELL, FL 32110 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, DENNIS C.
Address: PO BOX 354768
City-St-Zip: PALM COAST, FL 321354768

Title: ST () Delete
Name: TRAUSNECK, PAMELA
Address: PO BOX 354768
City-St-Zip: PALM COAST, FL 321354768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA TRAUSNECK

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date