

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75478

FILED
Mar 09, 2012
Secretary of State

Entity Name: ROSS EXCAVATING, INC.

Current Principal Place of Business:

4601 EAST MOODY BLVD - #D2
BUNNELL, FL 32110

New Principal Place of Business:

808 NORTH STATE STREET
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
4601 EAST MOODY BLVD - #D2
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

ROSS, DENNIS
808 NORTH STATE STREET
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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: ROSS, JASON
Address: P O BOX 354768
City-St-Zip: PALM COAST, FL 321354768

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: PAMELA TRAUSNECK

ST

03/09/2012

Electronic Signature of Signing Officer or Director

Date