2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77025

FILED Feb 10, 2009 Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL EXCAVATORS, INC.

Current Principal Place of Business: New Principal Place of Business: 14030 MUSTANG TRAIL 14030 MUSTANG TRAIL FT. LAUDERDALE, FL 33330 SOUTHWEST RANCHES, FL 33330 **Current Mailing Address: New Mailing Address:** 14030 MUSTANG TRAIL 14030 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330 FT. LAUDERDALE, FL 33330 FEI Number: 65-0293704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SOVIK, JOHANNES SOVIK, JOHANNES 14030 MUSTANG TRAIL 14030 MUSTANG TRAIL FT. LAUDERDALE, FL 33330 SOUTHWEST RANCHES, FL 33330 US 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: 02/10/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOVIK, JOHANNES Name: Name: 5201 S.W. 186 AVE. Address: Address: City-St-Zip: SW RANCHES, FL 33332 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: KOKKINOS, EMMANUEL Name: SOVIK, PATRICIA B 11831 STONEHAVEN WAY 14030 MUSTANG TRAIL Address: Address: WEST PALM BEACH, FL 33412 SOUTHWEST RANCHES, FL 33330 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition SOVIK, PATRICIA Name: Name: 14030 MUSTANG TRAIL Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip: Title: OFF (X) Delete Title: () Change () Addition KRISTINA, GOODMAN Name: Name: Address: 946 NW 110TH LANE Address: City-St-Zip: CORAL SPRINGS, FL 33071 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: PATRICIA SOVIK OFF 02/10/2009