

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S77025

FILED
Sep 16, 2009
Secretary of State**Entity Name:** FLORIDA ENVIRONMENTAL EXCAVATORS, INC.**Current Principal Place of Business:**14030 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330**New Principal Place of Business:****Current Mailing Address:**14030 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330**New Mailing Address:****FEI Number:** 65-0293704**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOVIK, JOHANNES
14030 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US**Name and Address of New Registered Agent:**SOVIK, JOHANNES
5201 SW 186 AVE
SOUTHWEST RANCHES, FL 33332 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: _____

Electronic Signature of Registered Agent

09/16/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOVIK, JOHANNES
Address: 5201 S.W. 186 AVE.
City-St-Zip: SW RANCHES, FL 33332

Title: OFF (X) Delete
Name: SOVIK, PATRICIA B
Address: 14030 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: JOHANNES SOVIK

PRES

09/16/2009

Electronic Signature of Signing Officer or Director

Date