

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07960

FILED
May 20, 2011
Secretary of State

Entity Name: FRANK-LIN EXCAVATING, INC.

Current Principal Place of Business:

6240 N. HARBOR CITY BLVD.
MELBOURNE, FL 329407437 US

New Principal Place of Business:

6240 N. HWY US 1 BLVD.
MELBOURNE, FL 329407437 US

Current Mailing Address:

6240 N. HARBOR CITY BLVD.
MELBOURNE, FL 329407437 US

New Mailing Address:

6240 N. HWY US 1 BLVD.
MELBOURNE, FL 329407437 US

FEI Number: 59-3117204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAMUT, PETER F
6240 N. HARBOR CITY BLVD.
MELBOURNE, FL 32940 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: PVT
Name: CHARAMUT, PETER
Address: 6240 N HWY US 1 BLVD
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: CHARAMUT, PETER
Address: 6240 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 329407437 US

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: PETER F CHARAMUT

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date