

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24698

FILED
Jun 10, 2008
Secretary of State

Entity Name: MIKES EXCAVATING AND LANDSCAPING, INC.

Current Principal Place of Business:

3001 HARLINGTON PLACE
CANTONMENT, FL 32533

New Principal Place of Business:

1410 GLENMORE DRIVE
CANTONMENT, FL 32533

Current Mailing Address:

PO BOX 7227
PENSACOLA, FL 325340227

New Mailing Address:

FEI Number: 59-3117871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL A.
3001 HARLINGTON PL.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

CARTER, MICHAEL A.
1410 GLENMORE DRIVE
CANTONMENT, FL 32533 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:

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARTER, MICHAEL A.,
Address: PO BOX 7227
City-St-Zip: PENSACOLA, FL 32534

Title: SEC () Delete
Name: CARTER, LORI S.,
Address: PO BOX 7227
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Delete
Name: CARTER, JOSEPH
Address: 24 A CHAUNCEY STREET
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LORI CARTER

SEC

06/10/2008

Electronic Signature of Signing Officer or Director

Date