

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50385

FILED
Feb 24, 2012
Secretary of State

Entity Name: EARTHWORKS GEOTECHNICAL, INC.

Current Principal Place of Business:

2467 CENTERVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2467 CENTERVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3131832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, BEVERLY T
3359 ALAMANAC RD.
TALLAHASSEE, FL 32309 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: P
Name: DOUGLAS, WILLIAM E
Address: 3359 ALAMANAC RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: ST
Name: DOUGLAS, BEVERLY T
Address: 3559 ALAMANAC RD.
City-St-Zip: TALLAHASSEE, FL 32309

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: BEVERLY T. DOUGLAS

SEC

02/24/2012

Electronic Signature of Signing Officer or Director

Date