

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026005

FILED
Jan 11, 2008
Secretary of State

Entity Name: TIM'S HAULING & TRACTOR SERVICE, INC.

Current Principal Place of Business:

8440 FLORIDA GEORGIA HIGHWAY
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

8440 FLORIDA GEORGIA HIGHWAY
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3715775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS WILSON & SEXTON, P.A.
215 S MONROE ST STE 600
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUGHMILLER, TIM
Address: 8440 FLORIDA GEORGIA HIGHWAY
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: LOUGHMILLER, JENNIFER
Address: 8440 FLORIDA GEORGIA HIGHWAY
City-St-Zip: HAVANA, FL 32333

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: JENNIFER LOUGHMILLER

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date