

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063471

Entity Name: ROCK HAULERS, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

27441 COUNTY ROAD 33
OKAHUMPKA, FL 34762 US

New Principal Place of Business:

Current Mailing Address:

27441 COUNTY ROAD 33
OKAHUMPKA, FL 34762 US

New Mailing Address:

1016 C.R. 416N
LAKE PANASOFFKEE, FL 33538 US

FEI Number: 65-1223594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SE MONTGOMERY
27441 COUNTY ROAD 33
OKAHUMPKA, FL 34762 US

Name and Address of New Registered Agent:

SE MONTGOMERY
1016 C.R. 416N
LAKE PANASOFFKEE, FL 33538 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: SE MONTGOMERY

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTGOMERY, S E
Address: 27441 COUNTY ROAD 33
City-St-Zip: OKAHUMPKA, FL 34762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTGOMERY, S E
Address: 1016 C.R. 416N
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SE MONTGOMERY

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date