

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109145

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAULING S, INC.

Current Principal Place of Business:

1054 PULITZER RD.
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

PO BOX 488
FT PIERCE, FL 34954

New Mailing Address:

PO BOX 193
FT PIERCE, FL 34954

FEI Number: 20-3532649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, E CLAYTON
311 S SECOND STREET SUITE 102
FT PIERCE, FL 34950 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: DP () Delete
Name: SHEARER, SYLVIA
Address: PO BOX 488
City-St-Zip: FT PIERCE, FL 34954

Title: VPST () Delete
Name: BLANKENBAKER, CAROL
Address: PO BOX 488
City-St-Zip: FT. PIERCE, FL 34954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHEARER, SYLVIA
Address: PO BOX 193
City-St-Zip: FT PIERCE, FL 34954

Title: VPST (X) Change () Addition
Name: BLANKENBAKER, CAROL
Address: PO BOX 193
City-St-Zip: FT. PIERCE, FL 34954

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: CAROL BLANKENBAKER

VPST

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date