

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120491

Entity Name: ROADRUNNER HAULING, INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

521 PEERLESS CIRCLE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

6860 S MAJOR DR
BEAUMONT, TX 77720 US

Current Mailing Address:

PO BOX 20495
BEAUMONT, TX 77720 US

New Mailing Address:

FEI Number: 20-5575066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTARINI, ALEJANDRO
521 PEERLESS CIRCLE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CANTARINI, ALEJANDRO
4640 LAFAYETTE LN W
ESTERO, FL 33928 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: ALEJANDRO CANTARINI

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: CANTARINI, ALEJANDRO
Address: 4640 LAFAYETTE LN W
City-St-Zip: ESTERO, FL 33928 US

Title: VP,S
Name: CANTARINI, PATRICIA
Address: 4640 LAFAYETTE LN W
City-St-Zip: ESTERO, FL 33928 US

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: ALEJANDRO CANTARINI

P,T

01/13/2012

Electronic Signature of Signing Officer or Director

Date