

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275497

FILED
Jan 03, 2011
Secretary of State

Entity Name: GENERAL HAULING SERVICE, INC.

Current Principal Place of Business:

1451 NW 20 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 420854
MIAMI, FL 33242 US

New Mailing Address:

FEI Number: 59-1038409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARTIN
1451 NW 20 STREET
MIAMI, FL 33142 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: PD
Name: GOLDBERG, MARTIN
Address: 1451 NW 20 STREET
City-St-Zip: MIAMI, FL

Title: VD
Name: BUSH, BARRY H.
Address: 1451 NW 20 STREET
City-St-Zip: MIAMI, FL

Title: S
Name: BUSH, BENJAMIN
Address: 1451 NW 20 STREET
City-St-Zip: MIAMI, FL

Title: T
Name: BUSH, ZACHARY
Address: 1451 NW 20 STREET
City-St-Zip: MIAMI, FL

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: ZACHARY BUSH

TRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date