

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275497

FILED
Feb 15, 2012
Secretary of State

Entity Name: GENERAL HAULING SERVICE, INC.

Current Principal Place of Business:

2030 SOUTH DOUGLAS ROAD
SUITE 117
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2030 SOUTH DOUGLAS ROAD
SUITE 117
CORAL GABLES, FL 33134 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
2030 SOUTH DOUGLAS ROAD
SUITE 117
CORAL GABLES, FL 33134 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: 2030 SOUTH DOUGLAS ROAD, SUITE 117
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD
Name: BUSH, BARRY H.
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 117
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: BUSH, BENJAMIN
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 117
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: BUSH, ZACHARY
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 117
City-St-Zip: CORAL GABLES, FL 33134 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: MARTIN GOLDBERG

_____ Electronic Signature of Signing Officer or Director

OFF

02/15/2012

_____ Date