2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231694

Entity Name: D.C. HIATT TRUCKING, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2063 BLOUNT RD. POMPANO BCH., FL 33069

Current Mailing Address: New Mailing Address:

2063 BLOUNT RD. POMPANO BCH., FL 33069

FEI Number: 59-0883139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIATT, DALE D. 2063 BLOUNT RD. POMPANO BCH., FL 33069

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 ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: HIATT, DALE D. Address: 2063 BLOUNT RD.

City-St-Zip: POMPANO BCH., FL 33069 US

Title: STD

Name: HIATT, JUDITH A. Address: 2063 BLOUNT RD.

City-St-Zip: POMPANO BCH., FL 33069 US

Title: D

Name: SCARBOROUGH, CYNTHIA H

Address: 2063 BLOUNT RD.

City-St-Zip: POMPANO BCH, FL 33069 US

Title: VP

Name: SILVA, SCOTT J. Address: 2063 BLOUNT ROAD

City-St-Zip: POMPANO BEACH, FL 33069 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: JUDITH A. HIATT SEC. 02/22/2010