

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231694

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

2063 BLOUNT RD.
POMPANO BCH., FL 33069

New Principal Place of Business:

2063 BLOUNT RD.
POMPANO BCH., FL 33069 US

Current Mailing Address:

2063 BLOUNT RD.
POMPANO BCH., FL 33069

New Mailing Address:

2063 BLOUNT RD.
POMPANO BCH., FL 33069 US

FEI Number: 59-0883139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date