

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231694

FILED  
Apr 24, 2012  
Secretary of State

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

## Current Principal Place of Business:

2063 BLOUNT RD.  
POMPANO BCH., FL 33069 US

## New Principal Place of Business:

2063 BLOUNT ROAD  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

2063 BLOUNT RD.  
POMPANO BCH., FL 33069 US

## New Mailing Address:

P.O. BOX 970040  
COCONUT CREEK, FL 33097 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:

HIATT, DALE D.  
7619 GLOUCESTER LANE  
PARKLAND, FL 33067 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HIATT, DALE D.  
Address: 7619 GLOUCESTER LANE  
City-St-Zip: PARKLAND, FL 33067 US

Title: STD  
Name: HIATT, JUDITH A.  
Address: 7619 GLOUCESTER LANE  
City-St-Zip: PARKLAND, FL 33067 US

Title: D  
Name: SCARBOROUGH, CYNTHIA H  
Address: 7619 GLOUCESTER LANE  
City-St-Zip: PARKLAND, FL 33067 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.

04/24/2012

Electronic Signature of Signing Officer or Director

Date