

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2008
Secretary of State**

DOCUMENT# F05000003193

Entity Name: HAWG WILD HAULING, INC.

Current Principal Place of Business:

2590 UNION ROAD
FLORALA, AL 36442

New Principal Place of Business:

Current Mailing Address:

2590 UNION ROAD
FLORALA, AL 36442

New Mailing Address:

FEI Number: 20-2780500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, ROGERS
6320 OLD RIVER ROAD
BAKER, FL 32531 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: P () Delete
Name: ROGERS, MICHAEL E
Address: 2590 UNION ROAD
City-St-Zip: FLORALA, AL 36442

Title: O () Delete
Name: ROGERS, CRISTI L
Address: 2590 UNION ROAD
City-St-Zip: FLORALA, AL 36442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MOUNT, JOHN M SEC.
Address: 353 THOMAS DR.
City-St-Zip: LAUREL HILL, FL 32567

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTI L ROGERS

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05/21/2008

Electronic Signature of Signing Officer or Director

Date