

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002369

Entity Name: HAZEN TRANSPORT, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

27050 WICK ROAD
TAYLOR, MI 48180

New Principal Place of Business:

Current Mailing Address:

27050 WICK ROAD
TAYLOR, MI 48180

New Mailing Address:

FEI Number: 38-3063963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARCOS
3330-3350 EXECUTIVE WAY
MIRAMAR, FL 33025 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: CP
Name: PALMER, RICHARD F
Address: 27050 WICK ROAD
City-St-Zip: TAYLOR, MI 48180

Title: T
Name: WELLAND, THOMAS
Address: 27050 WICK ROAD
City-St-Zip: TAYLOR, MI 48180

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: THOMAS R WELLAND

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date