

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78025

FILED
Aug 29, 2008
Secretary of State

Entity Name: TRI-HAUL TRUCKING & EXCAVATING, INC.

Current Principal Place of Business:

13101 CIMARRON CIR., N.
LARGO, FL 33774 US

New Principal Place of Business:

622 TEAL AVE
CELEBRATION, FL 34747 US

Current Mailing Address:

13101 CIMARRON CIR., N.
LARGO, FL 33774 US

New Mailing Address:

622 TEAL AVE
CELEBRATION, FL 34747 US

FEI Number: 59-2590702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOORE, STEVEN PA
8200 BRYAN DAIRY RD
300
LARGO, FL 33777 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: STEVEN MOORE

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CALO, JOSEPH
Address: 622 TEAL AVE
City-St-Zip: CELEBRATION, FL 34747

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: JOSEPH CALO

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date