

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25775

Entity Name: S.M. BRITT HAULING, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7027 C.R. 763
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

305 SOUTHLAND PL.
BUSHNELL, FL 33513

New Mailing Address:

7027 C.R. 763
BUSHNELL, FL 33513

FEI Number: 59-2901215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, CARL
305 SOUTHLAND PL.
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

STEPHENS, CARL
7027 C.R. 763
BUSHNELL, FL 33513 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: CARL STEPHENS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, CARL
Address: 6608C- 478A
City-St-Zip: BUSHNELL, FL 33513

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: CARL STEPHENS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date