2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

Feb 24, 2005 08:00 AM DOCUMENT # L05636 **Secretary of State** 1. Entity Name AGGREGATE HAULERS INC. Principal Place of Business Mailing Address % JOHN L. SHADD HWY 121 SOUTH., P.O. BOX 506 LAKE BUTLER FL 32054 % JOHN L. SHADD HWY 121 SOUTH., P.O. BOX 506 LAKE BUTLER FL 32054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2958310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHADD, JOHN L. HWY 121 SOUTH Street Address (P.O. Box Number is Not Acceptable) LAKE BUTLER FL 32054 City Zip Code FL 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. DΡ Change TITLE ☐ Delete 000000241580 02/24/05-80051-009 150.00 NAME SHADD, JOHN L. NAME HWY 121 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE BUTLER FL CHY-ST-7P Dwecton TITLE ☐ Change Addition Cassandra Driggers ☐ Delete HILE NAME NAME 9678 SW SR 121 STREET ADDRESS STREET ADDRESS Lake Butler. Fla 32054 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IB CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete D7LE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP THLE 71717 ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CITY-ST-ZIP