2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # L05636 Mar 15, 2007 08:00 AM **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor 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 Namo SHADD, JOHN L. Street Address (P.O. Box Number is Not Acceptable) HWY 121 SOUTH LAKE BUTLER FL 32054 City Zip Code FL 8. 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 tire 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution 🔠 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ SIDE: Delete Change Addition THEF NAME. SHADD, JOHN L. NAME HWY 121 SOUTH STREET ADDRESS STREEL ADDRESS LAKE BUTLER FL CHY-S1-7IP CITY-ST-ZIP Change 1011 ☐ Defete THEF U00000668946 PRITCHETT, M.H. NAMI NAME 03/26/07-80008-022 150.00 1050 SE 6TH ST STREET ADDRESS STREET ADDRESS LAKE BUTLER FL 32054 CHY-SI-ZIP CHY-ST-7/P HHE Delete Change ☐ Addition NAMI. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP HHE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ш TITLE Change Addition ☐ Delete NAMI NAME STREET ADDRESS STREET FADDOLSS CHY-ST-ZIP CHY-SI-ZiP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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:

GOWS L Shade

3-10-07

Daytime Phone #