

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97917

FILED
Jan 11, 2006
Secretary of State

Entity Name: SOUTHERN HAULING & EXCAVATING, INC.

Current Principal Place of Business:

1325 CR 621
LORDA, FL 33857

New Principal Place of Business:

1325 CR 621
LORIDA, FL 33857

Current Mailing Address:

P.O. BOX 133
LORDA, FL 33857

New Mailing Address:

P.O. BOX 133
LORIDA, FL 33857

FEI Number: 65-0068189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS DAVID HITT
1325 CR 621
LORDA, FL 33857 US

Name and Address of New Registered Agent:

THOMAS DAVID HITT
1325 CR 621
LORIDA, FL 33857 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HITT, THOMAS DAVID,
Address: 1325 CR 621
City-St-Zip: LORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS DAVID HITT

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date