

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97917

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTHERN HAULING & EXCAVATING, INC.

Current Principal Place of Business:

1325 CR 621
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 133
LORIDA, FL 33857

New Mailing Address:

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
LORIDA, FL 33857 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HITT, THOMAS DAVID
Address: 1325 CR 621
City-St-Zip: LORIDA, FL

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: THOMAS DAVID HITT

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date