

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080046

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: 1 STOP HAULING & TREE, INC.

## Current Principal Place of Business:

1 STOP HAWLING & TREE, INC.  
2081 CHALLEUX DR. W.  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

1 STOP HAULING & TREE, INC.  
2081 CHALLEUX DR. W.  
JACKSONVILLE, FL 32225 US

## Current Mailing Address:

1 STOP HAWLING & TREE, INC.  
2081 CHALLEUX DR. W.  
JACKSONVILLE, FL 32225

## New Mailing Address:

1 STOP HAULING & TREE, INC.  
2081 CHALLEUX DR. W.  
JACKSONVILLE, FL 32225 US

FEI Number: 59-3668942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASON, MICHAEL S  
2081 CHALLEUX DR. W.  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

MASON, MICHAEL S PRES  
2081 CHALLEUX DR. W.  
JACKSONVILLE, FL 32225 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: MICHAEL S MASON

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MASON, MICHAEL  
Address: 5334 SANTA MONICA BLVD S  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MASON, MICHAEL S PRES  
Address: 2081 CHALLEUX DR W  
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S MASON

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date