

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013777

Entity Name: THIG EARTH HAULING, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

670 BRYN MAWR BLVD
MARY ESTHER, FL 32569

New Principal Place of Business:

681 STONEHENGE DR
MARY ESTHER, FL 32569

Current Mailing Address:

670 BRYN MAWR BLVD
MARY ESTHER, FL 32569

New Mailing Address:

P.O. BOX #533
MARY ESTHER, FL 32569

FEI Number: 59-3696445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, ANDREW S
670 BRYN MAWR BLVD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

THIGPEN, ANDREW S
1855 STELLA LN. #633
FT. WALTON BEACH, FL 32548 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:

08/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THIGPEN, ANDREW S
Address: 670 BRYN MAWR BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: THIGPEN, DELOIS
Address: 670 BRYN MAWR BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: THIGPEN, SCOTTIE L
Address: 670 BRYN MAWR BLVD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THIGPEN, ANDREW S
Address: 1855 STELLA LN #633
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: THIGPEN, DELOIS
Address: 681 STONEHENGE
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: THIGPEN, SCOTTIE L
Address: 681 STONEHENGE DR
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDREW THIGPEN

DIR

08/23/2005

Electronic Signature of Signing Officer or Director

Date