2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2005 08:00 AM DOCUMENT # P01000075913 **Secretary of State** C & C FARM HAULING SERVICES, INC. Principal Place of Business Mailing Address 7417 COMMERCE ST. 7417 COMMERCE ST. RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3747561 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 Name CARLTON, C. DENNIS 7414 COMMERCE ST. Street Address (P.O. Box Number is Not Acceptable) **RIVERVIEW FL 33569** Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME CARLTON, C. DENNIS NAME STREET ADDRESS 7414 COMMERCE ST. STREET ADDRESS CITY ST-7P RIVERVIEW FL 33569 CITY-ST-ZIP VPT TITLE ☐ Delete THILE Change Addition COOK, CHARILIE RAY NAME STREET ADDRESS 7414 COMMERCE ST. STREET ADDRESS CITY - ST - ZIP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME //00000282089 03/31/05-80029-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C. Dennis Carlton

SIGNATURE AND TYPEL OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-29-05

813-681-4861

Daytme Phone #