

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045574

Entity Name: B&E HAULING, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

10171 SE 161 AVE
WHITE SPRINGS, FL 32096

New Principal Place of Business:

Current Mailing Address:

PO BOX 422
WHITE SPRINGS, FL 32096

New Mailing Address:

FEI Number: 90-0036846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGBURN, BAILEY R
10171 SE 161 AVE
WHITE SPRINGS, FL 32096 US

Name and Address of New Registered Agent:

OGBURN, BAILEY R SR
10171 SE 161 AVE
WHITE SPRINGS, FL 32096 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: BAILEY R. OGBURN SR

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OGBURN, BAILEY R
Address: 10171 SE 161 AVE
City-St-Zip: WHITE SPRINGS, FL 32096

Title: ST
Name: OGBURN, MARTHA D
Address: 10171 SE 161 AVE
City-St-Zip: WHITE SPRINGS, FL 32096

Title: V
Name: OGBURN, BAILEY R JR
Address: 10171 SE 161 AVE
City-St-Zip: WHITE SPRINGS, FL 32096

Title: V
Name: OGBURN, BYRON T
Address: 10171 SE 161 AVE
City-St-Zip: WHITE SPRINGS, FL 32096

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: BAILEY R. OGBURN SR

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date