

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082912

FILED
Jul 19, 2006
Secretary of State

Entity Name: AMERICAN HAULING & SITE-PREP, INC.

Current Principal Place of Business:

6625 OAK DR.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

61 WINTERBOURNE ST. N
ORANGE PARK, FL 32073

Current Mailing Address:

61 WINTERBOUNE ST. N.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 74-3059570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVE.
STE. 404
ORANGE PARK, FL 32073 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: P () Delete
Name: NOLAN, MELVIN
Address: 6625 OAK DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: RESTON, ROD L
Address: 61 WINTERBOURNE ST. N.
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: RESTON, CANDY
Address: 61 WINTERBOURNE ST. N.
City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete
Name: NOLAN, LOIS
Address: 6625 OAK DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTON, ROD
Address: 61 WINTERBOURNE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: RESTON, CANDY W
Address: 61 WINTERBOURNE ST. N.
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RESTON, ROD
Address: 61 WINTERBOURNE ST. N.
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the 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: R L RESTON

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date