2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114279

Entity Name: CCI HAULING, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20719 U.S. HIGHWAY 301 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

P.O. BOX 1947 DADE CITY, FL 33526

FEI Number: 51-0434689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERRELLI, ANGELO W 20719 US HWY 301 DADE CITY, FL 33523 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VERRELLI, ANGELO

 Address:
 5520 FAIRWAY DRIVE

 City-St-Zip:
 RIDGE MANOR, FL 33523

Title: COB

 Name:
 VERRELLI, ANGELO

 Address:
 5520 FAIRWAY DRIVE

 City-St-Zip:
 RIDGE MANOR, FL 33523

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: ANGELO VERRELLI PD 04/04/2011