

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131735

Entity Name: SEMINOLE HEAVY HAULING INC.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

8311 NW 53 STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8311 NW 53 STREET
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 22-3887066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ALFRED
8311 NW 53 STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MORRIS, ROSANNA M
8311 NW 53 STREET
LAUDERHILL, FL 33351 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: ROSANNA MORRIS

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, ALFRED
Address: 8311 NW 53 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VPD (X) Delete
Name: MORRIS, ROSANNA M
Address: 8311 NW 53RD STREET
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, ROSANNA M
Address: 8311 NW 53 STREET
City-St-Zip: LAUDERHILL, FL 33351

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

I hereby certify that the information supplied with this filing does not qualify 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: ROSANNA MORRIS

PD

10/23/2007

Electronic Signature of Signing Officer or Director

Date