2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132085

Entity Name: HAPO'S TRUCKING, INC.

FILED Apr 29, 2011 Secretary of State

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

551 SKYLAND TERR 551 SKYLAND TERR SELTONA, FL 32738 DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

551 SKYLAND TERR 551 SKYLAND TERR SELTONA, FL 32738 DELTONA, FL 32738

FEI Number: 11-3668290 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:

HERNANDEZ, JOSE
551 SKYLAND TERR
SELTONA, FL 32738 US
HERNANDEZ, JOSE
551 SKYLAND TERR
DELTONA, FL 32738 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HERNANDEZ, JOSE Address: 551 SKYLAND TERR City-St-Zip: DELTONA, FL 32738

Title: DST

Name: HERNANDEZ, ROSANNE Address: 551 SKYLAND TERR City-St-Zip: DELTONA, FL 32738

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: ROSANNE T. HERNANDEZ DST 04/29/2011