

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001733

FILED
Mar 07, 2012
Secretary of State

Entity Name: EXPRESS HAULING, INC.

Current Principal Place of Business:

245 BAYHEAD DR
MELBOURNE, FL 32940

New Principal Place of Business:

245 BAYHEAD DR
MELBOURNE, FL 32940 UN

Current Mailing Address:

245 BAYHEAD DR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 33-1039540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: D
Name: KEATING, ROBERT E
Address: 245 BAYHEAD DR
City-St-Zip: MELBOURNE, FL 32940

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: ROBERT KEATING

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date