

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151337

Entity Name: TRI-MAC'S HAULING INC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

662 MOSSY BEND RD
RED BAY, FL 32455

New Principal Place of Business:

Current Mailing Address:

P O BOX 760
GENEVA, AL 36340

New Mailing Address:

FEI Number: 02-0476806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA N
1136 ENGLISH LN
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

MCDONALD, CLARENCE
662 MOSSY BEND RD
RED BAY, FL 32455 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: CLARENCE MCDONALD

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, CLARENCE W
Address: 662 MOSSY BEND RD
City-St-Zip: RED BAY, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, CLARENCE P
Address: 662 MOSSY BEND RD
City-St-Zip: RED BAY, FL 32455

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: CLARENCE MCDONALD

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date