

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151337

Entity Name: TRI-MAC'S HAULING INC

FILED
Apr 15, 2011
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:

MCDONALD, CLARENCE
662 MOSSY BEND RD
RED BAY, FL 32455 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: VP
Name: MCDONALD, CLARENCE P
Address: 662 MOSSY BEND RD
City-St-Zip: RED BAY, FL 32455

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

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: BRIAN W MCDONALD

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date