2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039595

Entity Name: PORT RICHEY HAULERS, INC.

FILED Apr 30, 2012 Secretary of State

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

7135 CUTTY SARK DRIVE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

P.O. BOX 25

NEW PORT RICHEY, FL 34656 US

FEI Number: 90-0138508 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:

PIET VAN BEMDEN 7135 CUTTY SARK DRIVE PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MCCUISTON, RICHARD H
Address: 13105 SHERIDAN DRIVE
City-St-Zip: BAYONET POINT, FL 34667

Title: DT

Name: PIET VAN BEMDEN

Address: 7426 TANGLEWOOD DRIVE City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DV

Name: HOULE, JOSEPH ROBERT L SR.

Address: 11941 SMITH BLVD. City-St-Zip: HUDSON, FL 34667

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: PIET VAN BEMDEN DT 04/30/2012