

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056163

Entity Name: MAGUIRE'S HAULING, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

465 NE 62ND AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

6905 NE 2ND STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

P.O. BOX 2491
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 20-0959249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, DARRELL W
465 NE 62ND AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MAGUIRE, DARRELL W
6905 NE 2ND STREET
OKEECHOBEE, FL 34972 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: DARRELL W MAGUIRE

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MAGUIRE, DARRELL W
Address: 465 NE 62ND AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVS () Delete
Name: MAGUIRE, SANDRA F
Address: 465 NORTHEAST 62ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MAGUIRE, DARRELL W
Address: 6905 NE 2ND STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: DVS (X) Change () Addition
Name: MAGUIRE, SANDRA F
Address: 6905 NE 2ND STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: DARRELL W MAGUIRE

DPT

01/28/2008

Electronic Signature of Signing Officer or Director

Date