2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056163

Entity Name: MAGUIRE'S HAULING, INC.

FILED Jul 15, 2012 Secretary of State

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

6905 NE 2ND STREET
OKEECHOBEE, FL 34972
6905 NE 2ND STREET
OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

P.O. BOX 2491 7168 NE 5TH STREET OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34974

FEI Number: 20-0959249 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:

MAGUIRE, SANDRA F
6905 NE 2ND STREET
0KEECHOBEE, FL 34972 US
MAGUIRE, DARRELL W
6905 NE 2ND STREET
0KEECHOBEE, FL 34974 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 07/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 MAGUIRE, DARRELL W

 Address:
 6905 NE 2ND STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: DARRELL W MAGUIRE DPT 07/15/2012