

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139873

Entity Name: HAP'S TRUCKING COMPANY, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

2300 GLENWOOD PLANTATION ROAD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2300 GLENWOOD PLANTATION ROAD
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-1741890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RAY
2300 GLENWOOD PLANTATION ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ADAMS, LORI
2300 GLENWOOD PLANTATION ROAD
DELAND, FL 32720 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: LORI ADAMS, PRESIDENT

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ADAMS, RAY
Address: 2300 GLENWOOD PLANTATION ROAD
City-St-Zip: DELAND, FL 32720

Title: V-PR () Delete
Name: ADAMS, LORI
Address: 2300 GLENWOOD PLANTATION ROAD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V-PR (X) Change () Addition
Name: ADAMS, RAY
Address: 2300 GLENWOOD PLANTATION ROAD
City-St-Zip: DELAND, FL 32720

Title: PRES (X) Change () Addition
Name: ADAMS, LORI
Address: 2300 GLENWOOD PLANTATION ROAD
City-St-Zip: DELAND, FL 32720

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: LORI ADAMS

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date