

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164131

Entity Name: LIBERTY HAULING INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7145 EVERGREEN BLVD.
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

7145 EVERGREEN BLVD.
POLK CITY, FL 33868

New Mailing Address:

PO BOX 507
POLK CITY, FL 33868

FEI Number: 37-1453022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CLARA RUTH
7145 EVERGREEN BLVD.
POLK CITY, FL 33868 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: P
Name: WAGNER, CLARA R
Address: 7145 EVERGREEN BLVD.
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: MESSER, ELLEN D
Address: 2500 FRIAR TUCK LANE
City-St-Zip: GROVES, TX 77619

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: CLARA RUTH WAGNER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date