

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: PETER & SON HAULING CORPORATION

Current Principal Place of Business:

12240 S.W. 35TH ST.
MIAMI, FL 33175

New Principal Place of Business:

12240 S.W. 35TH ST.
MIAMI, FL 33175 US

Current Mailing Address:

12240 S.W. 35TH ST.
MIAMI, FL 33175

New Mailing Address:

12240 S.W. 35TH ST.
MIAMI, FL 33175 US

FEI Number: 20-2301494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARZABAL, REGLA
12240 S.W. 35TH ST.
MIAMI, FL 33175 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: LARZABAL, PETER
Address: 12240 S.W. 35TH ST.
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: LARZABAL, REGLA
Address: 12240 S.W. 35TH ST.
City-St-Zip: MIAMI, FL 33175

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: REGLA LARZABAL

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date