

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034570

Entity Name: MPACT HAULING CORP

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

1511 26 ST WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

4111 HERON WAY APTD, E-103
BRADENTON, FL 34205 US

Current Mailing Address:

1511 26 ST WEST
BRDENTON, FL 34205 US

New Mailing Address:

4111 HERON WAY APTD, E-103
BRDENTON, FL 34205 US

FEI Number: 20-2452005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO
1511 26 ST WEST
BRADENTON, FL 33023 US

Name and Address of New Registered Agent:

DIAZ, PEDRO
4111 HERON WAY APTD, E-103
BRADENTON, FL 34205 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ADELINA
Address: 1511 26 ST WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: VP () Delete
Name: DIAZ, PEDRO
Address: 1511 26 ST WEST
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ADELINA
Address: 4111 HERON WAY APTD, E-103
City-St-Zip: BRADENTON, FL 34205 US

Title: VP (X) Change () Addition
Name: DIAZ, PEDRO
Address: 4111 HERON WAY APTD, E103
City-St-Zip: BRADENTON, FL 34205 US

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: ADELINA DIAZ

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date