

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054341

Entity Name: JIM'S HAULING & FENCING, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

428 BOUCHELLE DR. #104
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

651 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

428 BOUCHELLE DR. #104
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

651 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL 32168

FEI Number: 22-3913162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, JAMES C
5300 SOUTH ATLANTIC AVE.
BLDG 4 UNIT 202
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

DUTTON, JAMES C
651 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL 32168 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: JAMES C DUTTON

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUTTON, JAMES C
Address: 5300 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTTON, JAMES C
Address: 651 MIDDLEBURY LOOP
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JAMES C DUTTON

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date