

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087480

Entity Name: ATLANTIC HAULING & MATERIALS, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

5500 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

6639 SOUTHPOINT PARKWAY
SUITE 107
JACKSONVILLE, FL 32216

Current Mailing Address:

5500 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

6639 SOUTHPOINT PARKWAY
SUITE 107
JACKSONVILLE, FL 32216

FEI Number: 20-3011597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAYAR, DINA O
6639 SOUTHPOINT PARKWAY
SUITE 107
JACKSONVILLE, FL 32216 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: DINA SAYAR

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAYAR, DINA O
Address: 5500 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: CHAPLIN, JENNIFER D
Address: 5500 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: BATES II, STANLEY R
Address: 5500 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAYAR, DINA O
Address: 6639 SOUTHPOINT PARKWAY, STE 107
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Change () Addition
Name: CHAPLIN, JENNIFER D
Address: 6639 SOUTHPOINT PARKWAY, STE 107
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: BATES II, STANLEY R
Address: 6639 SOUTHPOINT PARKWAY, STE 107
City-St-Zip: JACKSONVILLE, FL 32216

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: JENNIFER CHAPLIN

S

02/18/2008

Electronic Signature of Signing Officer or Director

Date