

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113572

FILED
Aug 15, 2007
Secretary of State

Entity Name: AM HAULING CORPORATION

Current Principal Place of Business:

16137 RAVENDALE DR
TAMPA, FL 33618

New Principal Place of Business:

18546 KINGBIRD DR
LUTZ, FL 33558

Current Mailing Address:

16137 RAVENDALE DR
TAMPA, FL 33618

New Mailing Address:

18546 KINGBIRD DR
LUTZ, FL 33558

FEI Number: 20-3306041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, LUIS A
16137 RAVENDALE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARCOS, LUIS A
18546 KINGBIRD DR
LUTZ, FL 33558 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: LUIS A MARCOS

08/15/2007

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: MARCOS, LUIS A
Address: 16137 RAVENDALE DR
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: ODRIA, PILAR
Address: 16137 RAVENDALE DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCOS, LUIS A
Address: 18546 KINGBIRD DR
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: ODRIA, PILAR
Address: 18546 KINGBIRD DR
City-St-Zip: LUTZ, FL 33558

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: LUIS A MARCOS

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date