

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000117847

FILED
Apr 10, 2008
Secretary of State

Entity Name: J GOMEZ AND SONS HAULING, INC.

Current Principal Place of Business:

616 LOUISE DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

616 LOUISE DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-3390196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN M
616 LOUISE DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GOMEZ, ERICA D
616 LOUISE DRIVE
LAKELAND, FL 33803 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: ERICA D GOMEZ

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JUAN M
Address: 616 LOUISE DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GOMEZ, ERICA D
Address: 616 LOUISE DRIVE
City-St-Zip: LAKELAND, FL 33803

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: ERICA D GOMEZ

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date