

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141680

FILED
Jul 11, 2006
Secretary of State

Entity Name: ELOY HAULING & HEAVY EQUIPMENT INC

Current Principal Place of Business:

360 15TH ST
NAPLES, FL 34117

New Principal Place of Business:

360 15TH ST SW
NAPLES, FL 34117

Current Mailing Address:

360 15TH ST
NAPLES, FL 34117

New Mailing Address:

360 15TH ST SW
NAPLES, FL 34117

FEI Number: 20-3696812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELOY, SANTIAGO
360 15TH ST
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

ELOY, SANTIAGO
360 15TH ST SW
NAPLES, FL 34117 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: SANTIAGO ELOY

07/11/2006

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: ELOY, SANTIAGO
Address: 360 15TH ST SW
City-St-Zip: NAPLES, FL 34117 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ELOY, ADALYS R
Address: 360 15TH ST SW
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the 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: ADALYS R. ELOY

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date