

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017269

Entity Name: SHELBYCO. HAULING, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

27194 DUMO TRUCK LN
HILLIARD, FL 32046

New Principal Place of Business:

27194 DUMP TRUCK LN
HILLIARD, FL 32046

Current Mailing Address:

P.O. BOX 780
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 03-0579951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORENDER, JANINE A
540223 US 1
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

ORENDER, JANINE A
551406 US HIGHWAY 1
HILLIARD, FL 32046 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOKES, JOYCE M
Address: PO BOX 780
City-St-Zip: HILLIARD, FL 32046

Title: VP () Delete
Name: STOKES, ROY C
Address: P.O. BOX 780
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOYCE M STOKES

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date