

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051172

FILED
Jan 16, 2012
Secretary of State

Entity Name: EP HAULING, INC.

Current Principal Place of Business:

200 SW 7 STREET
3
BOCA RATON, FL 33432 US

New Principal Place of Business:

200 SW 7 STREET
03
BOCA RATON, FL 33432 US

Current Mailing Address:

200 SW 7 STREET
3
BOCA RATON, FL 33432 US

New Mailing Address:

200 SW 7 STREET
03
BOCA RATON, FL 33432 US

FEI Number: 20-4729145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, ENRIQUE
200 SW 7 STREET
3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLASENCIA, ENRIQUE
Address: 200 SW 7 STREET #3
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE PLASENCIA

P

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date