

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087757

FILED
Apr 11, 2011
Secretary of State

Entity Name: CHARLES MOORE HAULING & RECYCLING, INC.

Current Principal Place of Business:

8981 E HWY 25
BELLEVIEW, FL 34420

New Principal Place of Business:

14767 94TH PATH
LIVE OAK, FL 32060

Current Mailing Address:

8981 E HWY 25
BELLEVIEW, FL 34420

New Mailing Address:

P.O. BOX 533
LIVE OAK, FL 32064

FEI Number: 20-5148237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES L
8981 E HWY 25
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MOORE, CHARLES L
14767 94TH PATH
LIVE OAK, FL 32060 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, CHARLES L
Address: 14767 94TH PATH
City-St-Zip: LIVE OAK, FL 32060

Title: D
Name: MOORE, LIAN Y
Address: 14767 94TH PATH
City-St-Zip: LIVE OAK, FL 32060

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: CHARLES MOORE

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date