

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100546

FILED  
Jul 31, 2007  
Secretary of State

Entity Name: GALLOWAY HEAVY HAULING INC

## Current Principal Place of Business:

6250 W 21 CT  
HIALEAH, FL 33016 US

## New Principal Place of Business:

221 N.W. 151 AVE.  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

6250 W 21 CT  
HIALEAH, FL 33016 US

## New Mailing Address:

P.O. BOX 820837  
SOUTH FLORIDA, FL 33082 US

FEI Number: 20-5300860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, RAMON  
6250 W 21 CT  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

MARTINEZ, RAMON  
221 N.W. 151 AVE.  
PEMBROKE PINES, FL 33028 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: RAMON MARTINEZ

07/31/2007

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: MARTINEZ, RAMON  
Address: 6250 W 21 CT  
City-St-Zip: HIALEAH, FL 33016 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, RAMON  
Address: 221 N.W. 151 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RAMON MARTINEZ

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date