

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000120198

Entity Name: P.T DIESEL HAULING INC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

5190 NW 167 ST
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5190 NW 167 ST
102
MIAMI GARDENS, FL 33014

Current Mailing Address:

5190 NW 167 ST
MIAMI GARDENS, FL 33014

New Mailing Address:

5190 NW 167 ST
102
MIAMI GARDENS, FL 33014

FEI Number: 26-4584649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TONY J PD
4208 SW 20 ST.
HOLLYWOOD, FL 33023 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: PD
Name: HARRIS, TONY
Address: 4208 SW 20 ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: HARRIS, TONY J JR
Address: 4208 SW 20 ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: CFO
Name: MOORE, KAYTRELLE
Address: 4208 SW 20 ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: COO
Name: SMITH, JERRY C
Address: 4521 NW 12 CT
City-St-Zip: LAUDERHILL, FL 33313

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: TONY HARRIS

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date