2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000121040 03-14-2007 90025 002 ***150.00 DOUBLE H HAULING, INC. Principal Place of Business Mailing Address quusu-101 COMMONS LANE 101 COMMONS LANE HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 24102 SE 41 Suite, Apt. #, etc. Suite, Apt. #, etc. 01282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Hawthorne てし 43-2111131 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Alachua 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, SALLY L Street Address (P.O. Box Number is Not Acceptable) 101 COMMONS LANE HAWTHORNE, FL 32640 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent sign ne of registered agent and title if appli 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HESS, SALLY L NAME 101 COMMONS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HESS, LARRY R NAME NAME STREET ADDRESS P.O. BOX 1217 STREET ADORESS HAWTHORNE, FL 32640 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dayly L. Hess

FILED

Mar 14, 2007 8:00 am