

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009131

Entity Name: EMRICK HAULING, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

207 SE 7TH AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

16570 NE 75TH STREET
WILLISTON, FL 32696

Current Mailing Address:

POST OFFICE BOX 92
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-8282226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRICK, DONALD W JR.
207 SE 7TH AVENUE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

EMRICK, DONALD W JR.
16570 NE 75TH STREET
WILLISTON, FL 32696 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: DONALD W. EMRICK, JR.

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: EMRICK, DONALD W JR.
Address: 207 SE 7TH AVENUE
City-St-Zip: WILLISTON, FL 32696

Title: VP () Delete
Name: EMRICK, STEPHANIE L
Address: 207 SE 7TH AVENUE
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: EMRICK, DONALD W JR.
Address: POST OFFICE BOX 92
City-St-Zip: WILLISTON, FL 32696

Title: VP (X) Change () Addition
Name: EMRICK, STEPHANIE L
Address: POST OFFICE BOX 92
City-St-Zip: WILLISTON, FL 32696

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: STEPHANIE EMRICK

VP

03/24/2008

Electronic Signature of Signing Officer or Director

Date