

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032314

Entity Name: AUTO HAULING, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

750 E SAMPLE RD STE 237
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

750 E SAMPLE RD STE 237
POMPANO BEACH, FL 33064 US

New Mailing Address:

750 E SAMPLE RD BLD 3 STE 237
POMPANO BEACH, FL 33064 US

FEI Number: 20-8613681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATZIHIDIRIS, LEONARDO
750 E SAMPLE RD STE 237
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TUNCER, ANDY M
750 E SAMPLE RD BLD 3 STE 237
POMPANO BEACH, FL 33064 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: LEONARDO A HATZIHIDIRIS

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATZHDIRIS, LEONARDO
Address: 750 E SAMPLE RD STE 237
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUNCER, ANDY M
Address: 750 E SAMPLE RD BLD 3 STE 237
City-St-Zip: POMPANO BEACH, FL 33064 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: LEONARDO A HATZIHIDIRIS

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date