2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045858

Entity Name: KKC HAULING, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

603 55TH AVENUE 238 FOXCROFT DRIVE EAST ST. PETE BEACH, FL 33706 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

603 55TH AVENUE P O BOX 15856

ST. PETE BEACH, FL 33706 CLEARWATER, FL 33766

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHTOWER, DENNY
603 55TH AVENUE
ST. PETE BEACH, FL 33706 US
HIGHTOWER, DENNY
238 FOXCROFT DRIVE EAST
PALM HARBOR, FL 34683 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: DENNY HIGHTOWER 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

PRFS

Title:

Title: PRES (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:HIGHTOWER, DENNYName:HIGHTOWER, DENNYAddress:603 55TH AVENUEAddress:P O BOX 15856

City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: CLEARWATER, FL 33766

Title: TRES () Delete Title: TRES (X) Change () Addition Name: HIGHTOWER, DENNY Name: HIGHTOWER, DENNY Address: P O BOX 15856

City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: CLEARWATER, FL 33766

Title: SECT () Delete Title: SECT (X) Change () Addition

 Name:
 HIGHTOWER, DENNY
 Name:
 HIGHTOWER, DENNY

 Address:
 603 55TH AVENUE
 Address:
 P O BOX 15856

City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: CLEARWATER, FL 33766

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 HIGHTOWER, DENNY
 Name:
 HIGHTOWER, DENNY

 Address:
 603 55TH AVENUE
 Address:
 P O BOX 15856

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 CLEARWATER, FL 33766

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: DENNY HIGHTOWER PRES 04/30/2008

Electronic Signature of Signing Officer or Director

Date