

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000069140

Entity Name: HAULMASTER CORP

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

4514 W MINNEHAHA ST
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4514 W MINNEHAHA ST
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 26-0353079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATDIEL, ACOSTA
4514 W MINNEHAHA AVE
TAMPA, FL, FL 33614 US

Name and Address of New Registered Agent:

JORGE, ACOSTA
4514 W MINNEHAHA ST
TAMPA
FL, FL 33614 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: JORGE ACOSTA

06/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, JORGE A
Address: 4514 W MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: ACOSTA, HATDIEL A JR
Address: 4514 W MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

Title: GM () Delete
Name: SUAREZ, LEYSEL
Address: 4514 W MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTOLIN, RIZO
Address: 4514 W MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: JORGE, ACOSTA
Address: 4514 W MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE ACOSTA

VP

06/02/2008

Electronic Signature of Signing Officer or Director

Date