

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112689

FILED
Feb 14, 2012
Secretary of State

Entity Name: PLATINUM HAULING SERVICES, INC.

Current Principal Place of Business:

41241 LITTLE FARM ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

41241 LITTLE FARM ROAD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 26-1235787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS JOHN CLAP, C.P.A & ASSOCIATES, P.A
11440 OKEECHOBEE BOULEVARD, SUIT 204
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TATE, ROBERT
Address: 41241 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP
Name: CHAN, CHI K
Address: 616 EAST LYNFIELD DRIVE
City-St-Zip: ROCKVILLE, MD 20852 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT TATE

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date