2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P07000133371 04-09-2008 90019 032 ***158.75 L.P. & J.N. HESS HAULING INC. Principal Place of Business Mailing Address 5506 W. C. R. 240 LAKE BUTLER FL 32054 5506 W. C. R. 240 LAKE BUTLER FL 32054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Employer ID Mulen Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HESS, LOUIS Street Address (P.O. Box Number is Not Acceptable) 5506 W. CR 240 LAKE BUTLER FL 32054 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 4 (NOTE: Registered Appet signature required which registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D/P TITLE ☐ Delete Addition HESS, LOUIS NAME NAME STREET ADDRESS 5506 W. C.R.240 STREET ADDRESS LAKE BUTLER FL 32054 CITY-ST-7IP CITY-ST-7IP D/VP ☐ Derete ☐ Change TITLE TITLE Addition HESS, JANE NAME NAME 5506 W. C. R.240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE BUTLER FL 32054 CITY-ST-392 TITLE T/S Delete Change ☐ Addition HESS, JANE STREET ADDRESS STREET ADDRESS 5506 W. C. R.240 CITY-ST-ZIP CITY-ST-ZIP LAKE BUTLER FL 32054 ☐ De ete THE Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Deiele ☐ Change ☐ Addition намг STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ De ale TITLE TITE F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-08 386-758-7665

FILED