

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001806

Entity Name: RED RIM HAULING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

351 MOFFETT COURT NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1609 SHERWOOD STREET
CLEARWATER, FL 33755

Current Mailing Address:

351 MOFFETT COURT NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 15103
CLEARWATER, FL 33766

FEI Number: 26-1702328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLETT R
351 MOFFETT COURT NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SMITH, WILLETT R
1609 SHERWOOD STREET
CLEARWATER, FL 33755 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: _____

Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WILLETT R
Address: 351 MOFFETT COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: DE VRIES, GREGORY K
Address: 207 COE ROAD
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, WILLETT R
Address: 1609 SHERWOOD STREET
City-St-Zip: CLEARWATER, FL 33755

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: WILLETT R. SMITH

Electronic Signature of Signing Officer or Director

P

04/27/2009

Date