

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006057

Entity Name: GILBERT HAULING, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

750 MORRIS TAYLOR RD.
FELDA, FL 33930

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 730
FELDA, FL 33930

New Mailing Address:

FEI Number: 26-1902658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, SHARON C
750 MORRIS TAYLOR RD.
FELDA, FL 33930 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: PD
Name: GILBERT, RANDALL J
Address: P. O. BOX 730
City-St-Zip: FELDA, FL 33930

Title: VD
Name: GILBERT, SHARON C
Address: P. O. BOX 730
City-St-Zip: FELDA, FL 33930

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: SHARON GILBERT

VD

02/22/2012

Electronic Signature of Signing Officer or Director

Date