2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081264

FILED Apr 29, 2011 Secretary of State

Entity Name: ALAN'S HAULING AND GRADING & OTHER SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

7528 SW 170TH ST ARCHER, FL 32618

Current Mailing Address: New Mailing Address:

7528 SW 170TH ST ARCHER, FL 32618

FEI Number: 26-3290702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ALAN D
7502 SW 170TH STREET
ARCHER, FL 32618 US
JONES, ALAN D
7528 SW 170TH STREET
ARCHER, FL 32618 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: ALAN D. JONES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, ALAN D

 Address:
 7528 SW 170 ST

 City-St-Zip:
 ARCHER, FL 32618

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: ALAN D. JONES PRES 04/29/2011