

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095925

FILED
Mar 26, 2012
Secretary of State

Entity Name: P & G HAULING SOLUTION, INC.

Current Principal Place of Business:

9124 NW 121 ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9124 NW 121 ST
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

9124 NW 121 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

9124 NW 121 ST
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-3603655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, IVET
9124 NW 121 ST
HIALEAH GARDENS, FL 33018 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: PERAZA, IVET
Address: 9124 NW 121 ST
City-St-Zip: HIALEAH GARDENS, FL 33018 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: IVET PERAZA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date