

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077111

Entity Name: SAM'S HEAVY HAUL, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

9032 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

9032 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 27-0941576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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: D/P
Name: LIENKE, ROBERT
Address: 9032 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: D/S
Name: WRIGHT, JULIUS
Address: 9032 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP
Name: LIENKE, KAREN
Address: 9032 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: T
Name: HALE, KYLE
Address: 9032 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: AS
Name: HOUSTON, STEVE
Address: 9032 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: KAREN LIENKE

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date