2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078830

Entity Name: S & M HAULING INC.

FILED Apr 29, 2012 Secretary of State

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

1312 N 14TH ST SUITE B LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

P O BOX 493246 LEESBURG, FL 34749

FEI Number: 45-3182884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALTERS, LASHEA S 2710 GREGORY RD LEESBURG, FL 34748 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SALTERS, LASHEA S Address: 2710 GREGORY RD City-St-Zip: LEESBURG, FL 34748

Title: ST

Name: SALTERS, LASHEA S Address: 2710 GREGORY RD City-St-Zip: LEESBURG, FL 34748

Title: PRES

Name: MCKENZIE, MALCOLM E Address: 2000 PARK CIRCLE #79 City-St-Zip: LEESBURG, FL 34748

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: LASHEA S SALTERS CEO 04/29/2012