

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104461

FILED
May 11, 2012
Secretary of State

Entity Name: CAT HAULING, INC.

Current Principal Place of Business:

8969 BOLTON AVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

8624 ROSEANNE BLVD
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 45-4034578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, CHARLES
8624 ROSEANNE BLVD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

GRANT, CHARLES JR.
8624 ROSEANNE BLVD
NEW PORT RICHEY, FL 34654 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: CHARLES GRANT, JR.

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GRANT, CHARLES
Address: 8624 ROSEANNE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: DIR
Name: WENZEL, TERRY
Address: 8969 BOLTON AVE
City-St-Zip: HUDSON, FL 34667 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: CHARLES GRANT, JR.

DIR

05/11/2012

Electronic Signature of Signing Officer or Director

Date