

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054272

Entity Name: HALL & HAUL TRUCKING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6115 VERNA BETHANY RD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

6115 VERNA BETHANY RD
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 65-0511191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS E. HALL
6115 VERNA BETHANY RD.
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

HALL, DENNIS
6115 VERNA BETHANY RD.
MYAKKA CITY, FL 34251 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: DENNIS HALL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, DENNIS
Address: 6115 VERNA BETHANY RD.
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: VP
Name: HALL, PEGGY
Address: 6115 VERNA BETHANY RD.
City-St-Zip: MYAKKA CITY, FL 34251 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: DENNIS HALL

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date