

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043896

Entity Name: A & D HAULING, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2914 SILVER PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2914 SILVER PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3377528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, THOMAS J
1298 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

KELLOGG, DAVID J
2914 SILVER PALM DR.
EDGEWATER, FL 32141 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: DAVID J. KELLOGG

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: KELLOGG, CHRISTOPHER
Address: 2602 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V
Name: KELLOGG, BENJAMIN
Address: 29 FLORIDA DR.
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: KELLOGG, AMY
Address: 2914 SILVER PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: S
Name: KELLOGG, DAVID
Address: 2914 SILVER PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: V
Name: KELLOGG, JASON
Address: 2121 ORANGE TREE DR.
City-St-Zip: EDGEWATER, FL 32141

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: DAVID J. KELLOGG

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date