

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60847

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIAZ GENERAL HAULING CORPORATION

Current Principal Place of Business:

RT 1 BOX 218
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

RHONDA MICHELLE DIAZ
932 SAWGRASS STREET
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 65-0299786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RHONDA MICHELLE
932 SAWGRASS STREET
CLEWISTON, FL 33440 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: P
Name: DIAZ, OMAR L.
Address: 932 SAWGRASS STREET
City-St-Zip: CLEWISTON, FL 33440

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: OMAR L. DIAZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date