

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 477508

**FILED
Jun 02, 2011
Secretary of State**

Entity Name: NATIONAL LIFT TRUCK SERVICE, INC.

Current Principal Place of Business:

1901 NW 2ND STREET
FT. LAUDERDALE, FL 333118753

New Principal Place of Business:

2110 N. ANDREWS AVE EXT
POMPANO BEACH, FL 33069

Current Mailing Address:

1901 NW 2ND STREET
FT. LAUDERDALE, FL 333118753

New Mailing Address:

2110 N. ANDREWS AVE EXT
POMPANO BEACH, FL 33069

FEI Number: 59-1589246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIANO, ROBERT
1901 NW 2 STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SIANO, ROBERT
2110 N. ANDREWS AVE EXT
POMPANO BEACH, FL 33069 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: ROBERT SIANO

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SIANO, RICHARD
Address: 772 CAVERN TERR.
City-St-Zip: SEBASTIAN, FL 32958

Title: P
Name: SIANO, ROBERT
Address: 10230 MAJESTIC TRAIL
City-St-Zip: PARKLAND, FL 33076

Title: S
Name: CARRIUOLO, GERI
Address: 740 NW 107 AVE
City-St-Zip: PLANTATION, FL 33324

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: ROBERT SIANO

P

06/02/2011

Electronic Signature of Signing Officer or Director

Date