2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400006389

Entity Name: MR. LIFT TRUCK, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10450 SW 187 TERRACE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

10450 SW 187 TERRACE MIAMI, FL 33157 US

FEI Number: 65-0463740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODS, DONALD E MR. 13821 SW 153 AVENUE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: WOODS, DONALD E Address: 13821 SW 153RD AVENUE

City-St-Zip: MIAMI, FL 33196

Title: VP

 Name:
 WOODS, GREG

 Address:
 8093 SW 186 ST

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

 Name:
 WOODS, DONNY R

 Address:
 27823 SW 172 PL

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: S

 Name:
 WOODS, DONALD E

 Address:
 13821 S.W. 153 AVE.

 City-St-Zip:
 MIAMI, FL 33196

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: DON WOODS PRES 01/08/2010