

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006389

Entity Name: MR. LIFT TRUCK, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

10450 SW 187 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10450 SW 187 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0463740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date