2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001880

Entity Name: ALLIED SPECIALTY VEHICLES, INC.

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FILED Feb 24, 2015 Secretary of State CC4129587165

Current Principal Place of Business:

4776 NEW BROAD STREET, SUITE 200

ORLANDO, FL 32814

Current Mailing Address:

4776 NEW BROAD STREET, SUITE 200 ORLANDO, FL 32814

FEI Number: 26-3013415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title CFO

Name SULLIVAN, TIM Name EPPEL, CHRIS

Address 4776 NEW BROAD STREET, SUITE Address 4776 NEW BROAD STREET, SUITE

ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814

Title CHR OFFICER Title SECRETARY

Name DREASHER, JOHN Name BAMATTER, PAUL

Address 4776 NEW BROAD STREET, SUITE Address 4776 NEW BROAD STREET, SUITE

City-State-Zip:

ORLANDO FL 32814

Title CCO

Name BERTO, MARCUS

Address 4776 NEW BROAD STREET, SUITE

ORLANDO FL 32814

200

City-State-Zip: ORLANDO FL 32814

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: CHRIS EPPEL CFO 02/24/2015