

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291147

FILED
Mar 08, 2011
Secretary of State

Entity Name: HEAVY LIFT SERVICES, INC.

Current Principal Place of Business:

801 AVENUE E
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9319
RIVIERA BCH, FL 33419 US

New Mailing Address:

FEI Number: 59-1097869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, GLEN A VD
18863 N GOLDEN HAWK TRAIL
JUPITER, FL 33458 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: PD
Name: DIAS, SARAH G
Address: 18757 STILL LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: COLLIER, ROLAND H
Address: 5904 SW WOODHAM ST
City-St-Zip: PALM CITY, FL 34990

Title: VD
Name: DIAS, GLEN A
Address: 18863 N. GOLDEN HAWK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: S
Name: DIAS, TINA M
Address: 18863 N. GOLDEN HAWK TRAIL
City-St-Zip: JUPITER, FL 33458

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: TINA M. DIAS

S

03/08/2011

Electronic Signature of Signing Officer or Director

Date