

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397630

FILED
Apr 27, 2011
Secretary of State

Entity Name: CALVIN'S HEAVY EQUIPMENT, INC

Current Principal Place of Business:

1741 N. SHERMAN AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1741 N. SHERMAN AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

P.O. BOX 35337
PANAMA CITY, FL 32412

FEI Number: 59-1383985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGHORN, CALVIN R JR
1741 N SHERMAN AVE
PANAMA CITY, FL 32405 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: PTVS
Name: CLEGHORN, CALVIN JR
Address: 1741 N SHERMAN AVE
City-St-Zip: PANAMA CITY, FL 32405

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: CALVIN R. CLEGHORN, JR

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date