

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646417

FILED
Jan 20, 2009
Secretary of State

Entity Name: MID-FLORIDA FORKLIFT, INC.

Current Principal Place of Business:

9856 SOUTH ORANGE AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9856 SOUTH ORANGE AVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-1956895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES M.
9856 S ORANGE AVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

JAMES M HALL
9856 S ORANGE AVE
ORLANDO, FL 32824 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: NANCY J HALL

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: HALL, NANCY J,
Address: 9856 S ORANGE AVE
City-St-Zip: ORLANDO, FL 00000,

Title: PD () Delete
Name: HALL, JAMES M,
Address: 9856 S ORANGE AVE
City-St-Zip: ORLANDO, FL 00000,

Title: D () Delete
Name: HALL, NANCY J,
Address: 9856 S ORANGE AVE
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: SUTHERLAND, PAUL L., JR.
Address: 9856 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: NANCY J HALL,
Address: 9856 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32824

Title: PD (X) Change () Addition
Name: PAUL SUTHERLAND,
Address: 9856 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Change () Addition
Name: JAMES M. HALL,
Address: 9856 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32824

Title: V (X) Change () Addition
Name: PAUL L. SUTHERLAND., JR.
Address: 9856 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY J HALL

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date