

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006972

FILED
Mar 21, 2011
Secretary of State

Entity Name: BRIGGS CONSTRUCTION EQUIPMENT, INC.

Current Principal Place of Business:

7205 STATESVILLE ROAD
CHARLOTTE, NC 28269

New Principal Place of Business:

5949 SHERRY LANE, SUITE 1900
DALLAS, TX 75225

Current Mailing Address:

5949 SHERRY LANE, STE. 1900
DALLAS, TX 75225

New Mailing Address:

5949 SHERRY LANE, SUITE 1900
DALLAS, TX 75225

FEI Number: 74-2942374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: DAVID, BRATTON C
Address: 10540 NORTH STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75220

Title: CFO
Name: ZIMMERMAN, JOSEPH B
Address: 10540 NORTH STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75220

Title: VT
Name: PAM, DOEPE
Address: 5949 SHERRY LANE, SUITE 1900
City-St-Zip: DALLAS, TX 75225

Title: V
Name: ASH, DARRON
Address: 5949 SHERRY LANE STE 1900
City-St-Zip: DALLAS, TX 75225

Title: S
Name: GOSCH, CHERYL M
Address: 5949 SHERRY LANE, SUITE 1900
City-St-Zip: DALLAS, TX 75225

Title: D
Name: KREAGER, HEATHER
Address: 5949 SHERRY LANE, SUITE 1900
City-St-Zip: DALLAS, TX 75225

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: PAM DOEPE

VT

03/21/2011

Electronic Signature of Signing Officer or Director

Date