2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003896

Entity Name: CONSTRUCTION EQUIPMENT TRADING COMPANY

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1327 BARCLAY BLVD. BUFFALO GROVE, IL 60089

Current Mailing Address: New Mailing Address:

1327 BARCLAY BLVD. BUFFALO GROVE, IL 60089

FEI Number: 34-1656552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE CASTRO, NEIDA 7800 PETERS ROAD SUITE F100 PLANATION, 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HARRINGTON, THOMAS P Address: 1327 BARCLAY BLVD City-St-Zip: BUFFALO GROVE, IL 60089

Title: F

Name: HARRINGTON, THOMAS P Address: 1327 BARCLAY BLVD. City-St-Zip: BUFFALO GROVE, IL 60089

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: T J HARRINGTON PRES 04/06/2011