

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001542

FILED
Apr 15, 2009
Secretary of State

Entity Name: H&R CONSTRUCTION PARTS & EQUIPMENT, INC.

Current Principal Place of Business:

3121 SW 3RD STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

20 MILBURN STREET
BUFFALO, NY 14212

New Mailing Address:

FEI Number: 16-1219160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, PAUL FRANK
10350 N.E. HWY 315
FORT MCCOY, FL 32134 US

Name and Address of New Registered Agent:

ALTMAN, ELMER L JR.
1704 MT. CROGHAN TRAIL
THE VILLAGES, FL 32162 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: NINA M. PALMERI

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, STEPHEN D
Address: 20 MILBURN STREET
City-St-Zip: BUFFALO, NY 14212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NINA M. PALMERI

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date