

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001542

FILED
Feb 15, 2011
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:

2441 SW 57TH AVENUE UNIT 101
OCALA, FL 34474

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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HANSEN, STEPHEN D
Address: 20 MILBURN STREET
City-St-Zip: BUFFALO, NY 14212

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: NINA M. PALMERI

OM

02/15/2011

Electronic Signature of Signing Officer or Director

Date