

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002664

FILED
Aug 14, 2008
Secretary of State

Entity Name: VOLVO ROAD MACHINERY INC.

Current Principal Place of Business:

312 INGERSOLL DRIVE
SHIPPENSBURG, FL 17257

New Principal Place of Business:

312 VOLVO WAY
SHIPPENSBURG, FL 17257

Current Mailing Address:

312 INGERSOLL DRIVE
SHIPPENSBURG, FL 17257

New Mailing Address:

P.O. BOX 60577
FORT MYERS, FL 33906

FEI Number: 56-1835751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLNEY, PATRICK
Address: 312 INGERSOLL DRIVE
City-St-Zip: SHIPPENSBURG, FL 17257

Title: D () Delete
Name: LARRSON, ANDERS
Address: 312 INGERSOLL DRIVE
City-St-Zip: SHIPPENSBURG, FL 17257

Title: VPT () Delete
Name: MACFARLAND, PATRICIA
Address: 312 INGERSOLL DRIVE
City-St-Zip: SHIPPENSBURG, FL 17257

Title: S () Delete
Name: BOYD, MARTHA P
Address: 312 INGERSOLL DRIVE
City-St-Zip: SHIPPENSBURG, FL 17257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: OLNEY, PATRICK
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, FL 17257

Title: D/V (X) Change () Addition
Name: CARROLL, KARSTEN
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, FL 17257

Title: D/S (X) Change () Addition
Name: BOYD, MARTHA P
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, FL 17257

Title: V (X) Change () Addition
Name: HUYGHEBAERT, MURIEL
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, FL 17257

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: MARTHA P. BOYD

S

08/14/2008

Electronic Signature of Signing Officer or Director

_____ Date