

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002664

FILED
Apr 27, 2011
Secretary of State

Entity Name: VOLVO ROAD MACHINERY INC.

Current Principal Place of Business:

312 VOLVO WAY
SHIPPENSBURG, PA 17257

New Principal Place of Business:

312 VOLVO WAY
SHIPPENSBURG, PA 17257 US

Current Mailing Address:

P.O. BOX 60577
FORT MYERS, FL 33906

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: THOMPSON, JIM
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, PA 17257

Title: D/V
Name: CARROLL, KARSTEN
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, PA 17257

Title: D/S
Name: BOYD, MARTHA P
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, PA 17257

Title: V
Name: SHANNON, PATRICK
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, PA 17257

Title: V/CF
Name: STONER, RONETTE
Address: 312 VOLVO WAY
City-St-Zip: SHIPPENSBURG, PA 17257

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: MARTHA P BOYD

D/S

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date