

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002106

FILED
Apr 24, 2012
Secretary of State

Entity Name: VOLVO CONSTRUCTION EQUIPMENT RENTS, INC.

Current Principal Place of Business:

220 CONTINUUM DRIVE
FLETCHER, NC 28732

New Principal Place of Business:

35 SPRINGHOUSE ROAD
SHIPPENSBURG, PA 17257

Current Mailing Address:

220 CONTINUUM DRIVE
FLETCHER, NC 28732

New Mailing Address:

35 SPRINGHOUSE ROAD
SHIPPENSBURG, PA 17257

FEI Number: 56-2264825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVS
Name: CLEMENTS, CHRIS
Address: 35 SPRINGHOUSE ROAD
City-St-Zip: SHIPPENSBURG, PA 17257

Title: DP
Name: NATWICK, BARRY
Address: 35 SPRINGHOUSE ROAD
City-St-Zip: SHIPPENSBURG, PA 17257

Title: VT
Name: BRUMM, EVAN
Address: 35 SPRINGHOUSE ROAD
City-St-Zip: SHIPPENSBURG, PA 28732

Title: DV
Name: WOOD, JR., CHARLES H
Address: 35 SPRINGHOUSE ROAD
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: EVAN BRUMM

DT

04/24/2012

Electronic Signature of Signing Officer or Director

Date