

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53542

FILED
Apr 30, 2008
Secretary of State

Entity Name: POWERSCREEN OF FLORIDA, INC.

Current Principal Place of Business:

5125 N FRONTAGE ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5802
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-2316750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, WILLIAM S IV
ONE LAKE MORTON DR
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GRANT, MARY M.,
Address: 6713 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: GRANT, DENIS,
Address: 6713 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: GRANT, RICHARD,
Address: 1206 CANDLEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: BOURNIGAL, BRENDA,
Address: 630 CRESCENT HILLS
City-St-Zip: LAKELAND, FL 33813

Title: VPD () Delete
Name: MCKEOWN, JOSEPH B
Address: 3426 FOX MEADOW CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DENIS GRANT

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

_____ Date