

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53542

FILED
Apr 05, 2010
Secretary of State

Entity Name: POWERSCREEN OF FLORIDA, INC.

Current Principal Place of Business:

5125 N FRONTAGE ROAD
LAKE LAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5802
LAKE LAND, 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
LAKE LAND, 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
Name: GRANT, MARY M.
Address: 6713 CRESCENT LAKE DR
City-St-Zip: LAKE LAND, FL 33813

Title: PD
Name: GRANT, DENIS
Address: 6713 CRESCENT LAKE DR
City-St-Zip: LAKE LAND, FL 33813

Title: VP
Name: GRANT, RICHARD
Address: 1206 CANDLEWOOD DRIVE
City-St-Zip: LAKE LAND, FL 33813

Title: T
Name: BOURNIGAL, BRENDA
Address: 630 CRESCENT HILLS
City-St-Zip: LAKE LAND, FL 33813

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: RICHARD GRANT

VP

04/05/2010

Electronic Signature of Signing Officer or Director

Date