2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53542

Feb 24, 2011 Secretary of State

Entity Name: POWERSCREEN OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5125 N FRONTAGE ROAD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P.O. BOX 5802 LAKELAND, FL 33807

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: GRANT, MARY M.

Address: 6713 CRESCENT LAKE DR City-St-Zip: LAKELAND, FL 33813

Title: PD

Name: GRANT, DENIS

Address: 6713 CRESCENT LAKE DR City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: GRANT, RICHARD

Address: 1206 CANDLEWOOD DRIVE City-St-Zip: LAKELAND, FL 33813

Title: T

Name: BOURNIGAL, BRENDA Address: 630 CRESCENT HILLS City-St-Zip: LAKELAND, 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 A. GRANT VP 02/24/2011