2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007747

FILED Apr 06, 2010 Secretary of State

Entity Name: OPERATING ENGINEERS LOCAL 925 HOLDING CORPORATION, INC.

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

10201 EAST HIGHWAY 92 5621 HARNEY ROAD TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P.O. BOX 398 MANGO, FL 33550

FEI Number: 59-0304165 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:

STANSEL, DENNIS

10201 EAST HIGHWAY 92

TAMPA, FL 33610 US

STANSEL, DENNIS

5621 HARNEY ROAD

TAMPA, FL 33610 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: 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STANSEL, DENNIS Address: 5621 HARNEY ROAD City-St-Zip: TAMPA, FL 33610

Title: VPD

Name: LEE, JAMES I SR.
Address: 319 VINEYARD DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: ST

Name: SIMS, BARRY F Address: P.O. BOX 512 City-St-Zip: MANGO, FL 33550

Title:

Name: THOMSON, ROY V

Address: 11717 NORTH EDISON AVENUE

City-St-Zip: TAMPA, FL 33612

Title: [

Name: MILLER, THOMAS
Address: 16945 DALBERG DRIVE
City-St-Zip: SPRING HILL, FL 34610

Title: [

Name: WEBB, GERALD

Address: 4285 SUMMER LANDING DRIVE, APT.105

City-St-Zip: LAKELAND, FL 33810

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS E. STANSEL PD 04/06/2010