

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007747

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

5621 HARNEY ROAD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398
MANGO, FL 33550

New Mailing Address:

FEI Number: 59-0304165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VPD
Name: SIMS, BARRY F
Address: P.O. BOX 512
City-St-Zip: MANGO, FL 33510

Title: ST
Name: KELL, MICHAEL W
Address: 1707 SHANNON
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: THOMSON, ROY V
Address: 11717 NORTH EDISON AVENUE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: STEWART, WILLIAM E
Address: 512 CHOO CHOO LANE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: GRIMES, JAMES R JR.
Address: 3515 TRAPNELL GROVE LOOP
City-St-Zip: PLANT CITY, FL 33567

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date