

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024830

FILED
Mar 20, 2009
Secretary of State

Entity Name: HEAVY EQUIPMENT CLAIMS OF FLORIDA, INC.

Current Principal Place of Business:

6250 SEDGEWYCK CIRCLE WEST
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6250 SEDGEWYCK CIRCLE WEST
DAVIE, FL 33331

New Mailing Address:

FEI Number: 30-0073764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BOULEVARD, SUITE 506
AVENTURA, FL 33180 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: D () Delete
Name: FEINBERG, MARK
Address: 6250 SEDGEWYCK CIRCLE WEST
City-St-Zip: DAVIE, FL 33331

Title: D (X) Delete
Name: SANCHEZ, JOSE
Address: 567 SW 7 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK FEINBERG

PRES

03/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date