

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000013436

FILED
Nov 27, 2007
Secretary of State

Entity Name: HEAVY EQUIPMENT SERVICES OF VERO, INC.

Current Principal Place of Business:

4630 45TH STREET
VERO BCH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4630 45TH STREET
VERO BCH, FL 32967

New Mailing Address:

FEI Number: 56-2405730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSAGEE, WILLIAM H III
4630 45TH STREET
VERO BCH, FL 32967 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: DPTS () Delete
Name: MESSAGEE, WILLIAM H III
Address: 4630 45TH STREET
City-St-Zip: VERO BCH, FL 32967

Title: D () Delete
Name: MESSAGEE, WILLIAM T
Address: 4630 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: DVP (X) Delete
Name: MESSAGEE, JOSEPH
Address: 4630 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H. MESSAGEE III

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11/27/2007

Electronic Signature of Signing Officer or Director

Date