

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013436

FILED
Apr 30, 2011
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:

4630 45TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

1500B 14TH AVE
VERO BCH, FL 32960

New Mailing Address:

4630 45TH STREET
VERO BEACH, FL 32960

FEI Number: 56-2405730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAGEE, WILLIAM H III
4630 45TH STREET
VERO BCH, FL 32967 US

Name and Address of New Registered Agent:

MASSAGEE, WILLIAM H III
4630 45TH STREET
VERO BEACH, FL 32967 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MASSAGEE, WILLIAM H III
Address: 4630 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: MASSAGEE, JOSEPH L
Address: 4630 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: WILLIAM H MASSAGEE III

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04/30/2011

Electronic Signature of Signing Officer or Director

Date