

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119203

Entity Name: MIAMI HEAVY, INC.

FILED
May 30, 2011
Secretary of State

Current Principal Place of Business:

1824 JACKSON RD
KNOXVILLE, TN 37921

New Principal Place of Business:

1824 JACKSON ROAD
KNOXVILLE, TN 37921

Current Mailing Address:

POBOX 53205
KNOXVILLE, TN 37950

New Mailing Address:

FEI Number: 20-1510774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE SUITE 225
N MIAMI BEACH, FL 33162 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: PRES
Name: BUSH, JAMES W
Address: 1824 JACKSON ROAD
City-St-Zip: KNOXVILLE, TN 37921

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: JAMES W. BUSH

PRES

05/30/2011

Electronic Signature of Signing Officer or Director

Date