2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162016

Entity Name: FORKLIFT SPECIALIST INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5094 ULMERTON RD

SUITE 8

CLEARWATER, FL 337604035

Current Mailing Address: New Mailing Address:

5094 ULMERTON RD SUITE 8

CLEARWATER, FL 337604035

FEI Number: 20-1946720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEVINGTON, MICKEY 5094 ULMERTON RD SUITE 8

CLEARWATER, FL 337604035 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 Date

OFFICERS AND DIRECTORS:

Title: PI

Name: BEVINGTON, MICKEY
Address: 6825 PUFFIN LN
City-St-Zip: HUDSON, FL 34667

Title: VPD

Name: BEVINGTON, ROBIN L. Address: 6825 PUFFIN LANE City-St-Zip: HUDSON, FL 34667

Title: D

Name: HATFIELD, APRIL R Address: 15632 HICKS RD City-St-Zip: HUDSON, FL 34667

Title: [

 Name:
 HATFIELD, CURTIS R

 Address:
 6825 PUFFIN LN

 City-St-Zip:
 HUDSON, FL 34667

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: MICKEY BEVINGTON P 04/25/2012