

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061249

FILED
Dec 14, 2011
Secretary of State

Entity Name: GLOBAL HEAVY EQUIPMENT APPRAISAL SERVICE, INC.

Current Principal Place of Business:

10525 GREENBRIAR CT.
BOCA RATON, FL 33498 US

New Principal Place of Business:

2298 NW BOCA RATON BLVD
SUITE 19
BOCA RATON, FL 33431 US

Current Mailing Address:

10525 GREENBRIAR CT.
BOCA RATON, FL 33498 US

New Mailing Address:

2298 NW BOCA RATON BLVD
SUITE 19
BOCA RATON, FL 33431 US

FEI Number: 20-2767724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLA, SEBASTIAN J
10525 GREENBRIAR CT.
BOCA RATON, FL 33498 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: P
Name: MAZZOLA, SEBASTIAN J
Address: 10525 GREENBRIAR CT.
City-St-Zip: BOCA RATON, FL 33498 US

Title: T
Name: MAZZOLA, JACQUELINE A
Address: 4201 N. OCEAN BLVD. - #109
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: MAZZOLA, STEPHEN J
Address: 10525 GREENBRIAR CT.
City-St-Zip: BOCA RATON, FL 33498 US

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: SEBASTIAN J. MAZZOLA

P

12/14/2011

Electronic Signature of Signing Officer or Director

Date