2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125246

Entity Name: THUNDER BACKHOE SERVICE CORPORATION

FILED Apr 07, 2009 Secretary of State

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

14101 SW 168 LN.
MIAMI, FL 33184

14101 SW 168 LN.
MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

12035 SW 14 STREET 14101 SW 168 LN 105 MIAMI, FL 33184

FEI Number: 20-3469788 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:

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

STE. C

ORANGE CITY, FL 32763 US

MASTER ACCOUNTANTS, PA
9301 MILLER DRIVE
STE. F
MIAMI, FL 33165 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: GUILLERMO DIAZ 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete Name: DIAZ, FERNANDO J

Address: 12035 SW 14 ST. APT. 105 City-St-Zip: MIAMI, FL 33184

Title: VP,D () Delete Name: GODOY, NORMA E

Address: 12035 SW 14 ST. APT. 105

City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition

Name: DIAZ, FERNANDO J Address: 14101 SW 168TH LN City-St-Zip: MIAMI, FL 33177

Title: VP,D (X) Change () Addition

 Name:
 GODOY, NORMA E

 Address:
 14101 SW 168TH LN

 City-St-Zip:
 MIAMI, FL 33177

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: FERNANDO J. DIAZ P 04/07/2009