

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125246

FILED
Apr 22, 2011
Secretary of State

Entity Name: THUNDER BACKHOE SERVICE CORPORATION

Current Principal Place of Business:

14101 SW 168 LN.
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14101 SW 168 LN
MIAMI, FL 33177

New Mailing Address:

14101 SW 168 LN.
MIAMI, FL 33177 US

FEI Number: 20-3469788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTER ACCOUNTANTS, PA
9301 MILLER DRIVE
STE. F
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, FERNANDO J
14101 SW 168 LANE
MIAMI, FL 33177 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: FERNANDO DIAZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP,D
Name: GODOY, NORMA E
Address: 14101 SW 168TH LN
City-St-Zip: MIAMI, FL 33177

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: FERNANDO J. DIAZ

P,D

04/22/2011

Electronic Signature of Signing Officer or Director

Date