

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004571

FILED
Mar 24, 2009
Secretary of State

Entity Name: HEAVY LOAD TRANSPORT, INC.

Current Principal Place of Business:

2749 PALM ISLE WAY
ORLANDO, FL 32829

New Principal Place of Business:

205 CRIMSON TREE
CIBOLO, TX 78108

Current Mailing Address:

2749 PALM ISLE WAY
ORLANDO, FL 32829

New Mailing Address:

205 CRIMSON TREE
CIBOLO, TX 78108

FEI Number: 20-4106006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, WILSON
2749 PALM ISLE WAY
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

JOSE, ESPINAL
600 N. THACKER AVE SUITE D-29
KISSIMMEE, FL 34741 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: JOSE ESPINAL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAL, WILSON
Address: 2749 PALM ISLE WAY
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDAL, WILSON
Address: 205 CRIMSON TREE
City-St-Zip: CIBOLO, TX 78108

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: WILSON VIDAL

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date