

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004571

FILED
Jul 22, 2011
Secretary of State

Entity Name: HEAVY LOAD TRANSPORT, INC.

Current Principal Place of Business:

205 CRIMSON TREE
CIBOLO, TX 78108

New Principal Place of Business:

Current Mailing Address:

205 CRIMSON TREE
CIBOLO, TX 78108

New Mailing Address:

FEI Number: 20-4106006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, ESPINAL
720 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: MOROCHO, FLORENA I
Address: 205 CRIMSON TREE
City-St-Zip: CIBOLO, TX 78108

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: FLORENA I MOROCHO

P

07/22/2011

Electronic Signature of Signing Officer or Director

Date