

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038863

FILED
Apr 30, 2007
Secretary of State

Entity Name: HEAVY DUTY ATTACHMENTS, INC.

Current Principal Place of Business:

2039 STONE ABBEY BOULEVARD
ORLANDO, FL 32825

New Principal Place of Business:

1380 BLACKWILLOW TRAIL
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2039 STONE ABBEY BOULEVARD
ORLANDO, FL 32825

New Mailing Address:

1380 BLACKWILLOW TRAIL
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4509065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, FREDERICK J
1380 BLACK WILLOW TRAIL
ALTAMONTE SPRINGS, FL 32825 US

Name and Address of New Registered Agent:

HOWELL, FREDERICK J
1380 BLACK WILLOW TRAIL
ALTAMONTE SPRINGS, FL 32714 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: FREDERICK J HOWELL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOWELL, FREDERICK J
Address: 1380 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VT () Delete
Name: BUJARI, BESNIK
Address: 2039 STONE ABBEY BOULEVARD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: ELLEN, HOWELL
Address: 1380 BLACKWILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: FREDERICK J HOWELL

PS

04/30/2007

Electronic Signature of Signing Officer or Director

Date