

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150129

FILED
Mar 21, 2007
Secretary of State

Entity Name: LIMA'S HEAVY EQUIPMENT & TRUCK REPAIR INC

Current Principal Place of Business:

152 DELESPINE DR.
DEBARY, FL 32713

New Principal Place of Business:

152 DELESPINE DRIVE
DEBARY, FL 32713

Current Mailing Address:

5224 SR 46 PMB 370
SANFORD, FL 32771

New Mailing Address:

152 DELESPINE DRIVE
DEBARY, FL 32713

FEI Number: 20-8004776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
#C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LIMA, DENNIS E
152 DELESPINE DRIVE
DEBARY, FL 32713 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: DENNIS E LIMA

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, DENNIS E
Address: 152 DELESPINE DR.
City-St-Zip: DEBARY, FL 32713

Title: VP (X) Delete
Name: LIMA, CONSTANCE P
Address: 152 DELESPINE DR.
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS E LIMA

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date