

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119733

FILED
Jul 08, 2008
Secretary of State

Entity Name: A1 FORKLIFT & EQUIPMENT CORP.

Current Principal Place of Business:

9817 W OCKEECHOBEE RD STE 204
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9817 W OCKEECHOBEE RD STE 204
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-1358517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, MIGUEL
9817 W OCKEECHOBEE RD STE 204
HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORTIN, MIGUEL
Address: 9817 W OCKEECHOBEE RD STE 204
City-St-Zip: HIALEAH, FL 33016

Title: DP () Delete
Name: MORENO, MILADY
Address: 9817 W OCKEECHOBEE RD STE 204
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MORENO, MILADY
Address: 9817 W OCKEECHOBEE RD STE 204
City-St-Zip: HIALEAH, FL 33016

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: MIGUEL R FORTIN

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date