

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131879

FILED
Apr 30, 2009
Secretary of State

Entity Name: HEAVY EQUIPMENT & AUTOMOBILE TRANSPORTATION, INC.

Current Principal Place of Business:

804 NW 9TH STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

711 N.W. 88TH AVE.
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

804 NW 9TH STREET
HALLANDALE, FL 33009 US

New Mailing Address:

711 N.W. 88TH AVE.
PEMBROKE PINES, FL 33024 US

FEI Number: 26-1607473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI MANAGEMENT GROUP, INC.
7001 ENVIRON BLVD
UNIT 207
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, KEVIN
Address: 804 NW 9TH STREET
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, KEVIN
Address: 711 N.W. 88TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: KEVIN JAMES

PRES

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date