

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025412

Entity Name: H & E TRANSPORT, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

13977 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

905 SE 3TH AVE
7
HALLANDALE, FL 33009

Current Mailing Address:

13977 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 650152
MIAMI, FL 33265

FEI Number: 30-0469400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY, ERIC
13977 SW 140 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HOLLY, ERIC
905 SE 3TH AVE
7
MIAMI, FL 33009 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLLY, ERIC
Address: 13977 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: HOLLY, MARIE
Address: 3814 W EUCLID AVE
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: RAMJOHN, MICHELLE C
Address: 13977 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: ANDOOL, MARIA L
Address: 5913 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLLY, ERIC
Address: 905 SE 3TH AVE APT 7
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: HOLLY, MARIE M
Address: 3814 W EUCLID AVE APT 33
City-St-Zip: TAMPA, FL 33629

Title: V (X) Change () Addition
Name: HOLLY, ERIC
Address: 905 SE 3TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: HOLLY, ERIC
Address: 905 SE 3TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: ERIC HOLLY

DP

04/11/2009

Electronic Signature of Signing Officer or Director

Date