

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025412

Entity Name: H & E TRANSPORT, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2668 N MCMULLEN BOOTH RD
1327
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2668 N MCMULLEN BOOTH RD
1327
CLEARWATER, FL 33761

New Mailing Address:

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
2668 N MCMULLEN BOOTH ROAD
1327
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLLY, ERIC
Address: 2668 N MCMULLEN BOOTH RD 1327
City-St-Zip: CLEARWATER, FL 33761

Title: S
Name: HOLLY, ERIC
Address: 2668 N MCMULLEN BOOTH RD 1327
City-St-Zip: CLEARWATER, FL 33761

Title: V
Name: HOLLY, ERIC
Address: 2668 N MCMULLEN BOOTH RD 1327
City-St-Zip: CLEARWATER, FL 33761

Title: T
Name: HOLLY, ERIC
Address: 2668 N MCMULLEN BOOTH RD 1327
City-St-Zip: CLEARWATER, FL 33761

I hereby 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 all other like empowered.

SIGNATURE: ERIC HOLLY

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date