

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037980

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHEAST HEAVY DUTY SALES, INC.

Current Principal Place of Business:

12346 ALT. A1A
5
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 232
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 26-2487241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, HARRIET R
11380 PROSPERITY FARMS RD.
204
PALM BEACH GARDENS, FL 33410 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: D, P
Name: GUNTHER, KAREN
Address: 12346 ALT. A1A # 5
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: GUNTHER, KAREN
Address: 12346 ALT. A1A # 5
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S, T
Name: GUNTHER, KAREN
Address: 12346 ALT. A1A # 5
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: KAREN GUNTHER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date