

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000058646

FILED
May 03, 2010
Secretary of State

Entity Name: HEAVY EQUIPMENT RESOURCES OF FLORIDA, INC.

Current Principal Place of Business:

1601 E DUVAL STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23425
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 26-2822741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBURGER, TANA
12672 DEL RIO DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

SMITH, LESLIE
1275 LIME DRIVE
JACKSONVILLE, FL 32259 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: LESLIE SMITH

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, LESLIE
Address: 1275 LIME DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: SMITH, CARLTON
Address: 1275 LIME DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: SMITH, GEORGE
Address: 1601 EAST DUVAL
City-St-Zip: JACKSONVILLE, FL 32202

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: LESLIE SMITH

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date