

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086230

FILED
Apr 27, 2009
Secretary of State

Entity Name: POWERSCREEN OF FLORIDA EXPORT SALES, INC.

Current Principal Place of Business:

5125 N FRONTAGE ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

PO BOX 5802
LAKELAND, FL 33803

New Mailing Address:

PO BOX 5802
LAKELAND, FL 33807

FEI Number: 26-3555788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURNIGAL, RAFAEL
5125 N FRONTAGE ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HAMIC JONES HAMIC & STURWOLD
1905 S. FLORIDA AVE.
LAKELAND, FL 33803 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: GUERRY JONES

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BOURNIGAL, RAFAEL
Address: 630 CRESCENT HILL
City-St-Zip: LAKELAND, FL 33813

Title: V.P. () Change (X) Addition
Name: GRANT, RICHARD
Address: 1206 CANDLEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

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: RICHARD GRANT

V.P.

04/27/2009

Electronic Signature of Signing Officer or Director

Date