

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086230

FILED
Mar 17, 2011
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 33807

New Mailing Address:

FEI Number: 26-3555788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMIC JONES HAMIC & STURWOLD
1905 S. FLORIDA AVE.
LAKELAND, FL 33803 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: PRES
Name: BOURNIGAL, RAFAEL
Address: 230 CANTERWOOD LANE
City-St-Zip: MULBERRY, FL 33860

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

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: RAFAEL BOURNIGAL

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date