

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097501

FILED
May 05, 2009
Secretary of State

Entity Name: H&D HEAVY EQUIPMENT MECHANIC, INC.

Current Principal Place of Business:

6606 SW 115 CT UNIT E
MIAMI, FL 33173

New Principal Place of Business:

9822 SW 145 PL
MIAMI, FL 33186

Current Mailing Address:

6606 SW 115 CT UNIT E
MIAMI, FL 33173

New Mailing Address:

9822 SW 145 PL
MIAMI, FL 33186

FEI Number: 26-3691622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUBERT A
6606 SW 115 CT UNIT E
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, HUBERT A
Address: 6606 SW 115 CT UNIT E
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: MARTINEZ, DAISY
Address: 6606 SW 115 CT UNIT E
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, HUBERT A
Address: 9822 SW 145 PL
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: MARTINEZ, DAISY
Address: 9822 SW 145 PL
City-St-Zip: MIAMI, FL 33186

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: HUBERT A GONZALEZ

PTE

05/05/2009

Electronic Signature of Signing Officer or Director

Date