

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097501

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

9822 SW 145 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9822 SW 145 PL
MIAMI, FL 33186

New Mailing Address:

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:

GONZALEZ, HUBERT A
9822 SW 145 PL
MIAMI, FL 33186 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: HUBERT A GONZALEZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: MARTINEZ, DAISY
Address: 9822 SW 145 PL
City-St-Zip: MIAMI, FL 33186

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: HUBERT A GONZALEZ

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date