

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064138

Entity Name: H & E LOGISTICS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

15805 MIAMI LAKEWAY NORTH
236
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

16465 NE 22 AVE
305
NORTH MIAMI, FL 33160 US

Current Mailing Address:

15805 MIAMI LAKEWAY NORTH
236
MIAMI LAKES, FL 33014 US

New Mailing Address:

16465 NE 22 AVE
305
NORTH MIAMI, FL 33160 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKFORD, HUMBERTO
15805 MIAMI LAKEWAY NORTH
236
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BECKFORD, HUMBERTO
16465 NE 22 AVE
305
NORTH MIAMI, FL 33160 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: HUMBERTO BECKFORD

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BECKFORD, HUMBERTO
Address: 16465 NE 22 AVE
City-St-Zip: NORTH MIAMI, FL 33160 US

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: HUMBERTO BECKFORD

MR

02/18/2010

Electronic Signature of Signing Officer or Director

Date