2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002016

FILED Mar 23, 2012 Secretary of State

Entity Name: EARTHMOVING EQUIPMENT RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business:

463688 STATE ROAD 200 STE 1-410 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

463688 STATE ROAD 200 STE 1-410 YULEE, FL 32097 US

FEI Number: 27-1640083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, CHANDLER A
4482 PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034 US

MARTIN, CHANDLER A
95042 PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034 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: 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, CHANDLER A Address: 95042 PINEY ISLAND CT.

City-St-Zip: FERNANDINA BEACH, FL 32034 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: CHANDLER A MARTIN P 03/23/2012