

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000008614

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPECIALTY VEHICLES SOUTHEAST, INC.

Current Principal Place of Business:

685 BROAD ST
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

685 BROAD ST
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3164495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H
SHUMAKER LOOP & KENDRICK LLP
101 E. KENNEDY BLVD. STE 2800
TAMPA, FL 33629 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: DCS () Delete
Name: DARRAH, JOHN W
Address: 223 E BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: PAST () Delete
Name: BRISCIONE, JOHN F
Address: 685 BROAD ST
City-St-Zip: PENSACOLA, FL 32534

Title: AS (X) Delete
Name: WATERMAN, DAVID
Address: N COURTHOUSE SQUARE, 1000 JACKSON
City-St-Zip: TOLEDO, OH 43624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS (X) Change () Addition
Name: DARRAH, JOHN W
Address: 2816-A WEST 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. DARRAH

Electronic Signature of Signing Officer or Director

DCS

04/30/2008

Date