2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037432

Entity Name: HEAVY DUTY GOODS INC.

FILED Jun 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1101 88TH ST SURFSIDE, FL 33154 US **Current Mailing Address: New Mailing Address:** 1101 88 STREET SURFSIDE, FL 33154 US FEI Number: 65-0412808 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: COHEN, STEVEN 1101 88TH ST SURFSIDE, FL 33154 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COHEN, STEVEN Name: 1101 88 TH STREET Address: City-St-Zip: SURFSIDE, FL 33154

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: STEVEN COHEN MR. 06/12/2012