

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10986

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** M & S HEAVY EQUIPMENT SERVICE, INC.

**Current Principal Place of Business:**

5800 RODMAN ST  
HOLLYWOOD, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

4300 BUCHANAN STREET  
HOLLYWOOD, FL 330215917 US

**New Mailing Address:**

FEI Number: 65-0228204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BELVEDERE, MICHAEL  
4300 BUCHANAN STREET  
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BELVEDERE, MICHAEL  
Address: 4300 BUCHANAN ST.  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D  
Name: BELVEDERE, SUSAN  
Address: 4300 BUCHANAN ST.  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V  
Name: COOK, CHARLES E  
Address: 1631 SW 71 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33023 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: SUSAN BELVEDERE

D

01/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date