

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10986

FILED
Jan 24, 2012
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

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: 10049 ARMY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 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 B. BELVEDERE

SEC

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date