2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10986

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

Current Principal Place of Business:

5800 RODMAN ST HOLLYWOOD, FL 33023

Current Mailing Address:

4300 BUCHANAN STREET HOLLYWOOD, FL 33021-5917 US

FEI Number: 65-0228204 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BELVEDERE, MICHAEL 4300 BUCHANAN STREET HOLLYWOOD, FL 33021 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

FILED Jan 15, 2014

Secretary of State

CC4561526940

Officer/Director Detail:

Title D Title [

NameBELVEDERE, MICHAEL ANameBELVEDERE, SUSAN CAddress4300 BUCHANAN STREETAddress4300 BUCHANAN STREET

City-State-Zip: HOLLYWOOD FL 33021-5917 City-State-Zip: HOLLYWOOD FL 33021-5917

Title V

Name COOK, CHARLES E
Address 10049 ARMY CIRCLE

City-State-Zip: PORT CHARLOTTE FL 33981

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 C BELVEDERE

SEC/TRES

01/15/2014