

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344595

FILED
Mar 21, 2008
Secretary of State

Entity Name: BEARD EQUIPMENT COMPANY

Current Principal Place of Business:

3195 W NINE MILE RD
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

2480 EAST I65 SERVICE RD N
MOBILE, AL 36617

New Mailing Address:

FEI Number: 59-1288195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, WILLIAM
PINE FOREST ESTATES
CANTONMENT, FL 32533 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: C () Delete
Name: BEARD, WILLIAM B
Address: 3937 HWY. 297-A
City-St-Zip: PENSACOLA, FL

Title: ST () Delete
Name: PERSONS, MILTON
Address: 1601 KALIFIELD
City-St-Zip: SARALAND, AL 36571

Title: P () Delete
Name: BEARD, WILLIAM B JR
Address: 630 S. MCGREGOR AVE
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MILTON PERSONS

VP

03/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date