

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001952

FILED
Mar 20, 2008
Secretary of State

Entity Name: CAROLINA ENGINE & EQUIPMENT COMPANY

Current Principal Place of Business:

2701 HIGHWAY 25 N
TRAVELERS REST, SC 29690

New Principal Place of Business:

Current Mailing Address:

PO BOX 525
2701 US HWY 25
TRAVELERS REST, SC 29690

New Mailing Address:

FEI Number: 57-0874701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MYRON L
26871 CLARKSTON DR.
UNIT 12202
BONITA SPRINGS, FL 34135 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: PD () Delete
Name: BROWN, THOMAS L
Address: PO BOX 525/2701 US HWY 25
City-St-Zip: TRAVELERS REST, SC 29690

Title: DST () Delete
Name: BROWN, THOMAS L JR.
Address: PO BOX 525/2701 US HWY 25
City-St-Zip: TRAVELERS REST, SC 29690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: T.L. BROWN

Electronic Signature of Signing Officer or Director

PRES

03/20/2008

_____ Date