

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2008
Secretary of State**

DOCUMENT# G02540

Entity Name: ROUTH'S EQUIPMENT CO.

Current Principal Place of Business:

C/O JOHN D ROUTH SR
5732 15TH ST EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

C/O JOHN D ROUTH SR
5732 15TH ST EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-2220586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTH, CATHERINE A
5607 43RD AVE E
BRADENTON, FL 34208 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: P () Delete
Name: ROUTH, JOHN D SR,
Address: 5607 43RD AVE E
City-St-Zip: BRADENTON, FL 00000,

Title: V () Delete
Name: JOHNSON, DEBORAH K
Address: 5607 43RD AVE E
City-St-Zip: BRADENTON, FL

Title: S () Delete
Name: ROUTH, CATHERINE A,
Address: 5607 43RD AVE E
City-St-Zip: BRADENTON, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUTH, JOHN D SR,
Address: 5607 43RD AVE E
City-St-Zip: BRADENTON, FL 34208

Title: V (X) Change () Addition
Name: JOHNSON, DEBORAH K
Address: 5607 43RD AVE E
City-St-Zip: BRADENTON, FL 34208

Title: S (X) Change () Addition
Name: ROUTH, CATHERINE A,
Address: 5607 43RD AVE E
City-St-Zip: BRADENTON, FL 34208

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: CATHERINE A. ROUTH

S

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date