2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21121

Entity Name: E & M EQUIPMENT SALES, INC.

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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140 FOUR POINTS WAY TALLAHASSEE, FL 32305 US

Current Mailing Address: New Mailing Address:

PO BOX 7020

TALLAHASSEE, FL 32314 US

FEI Number: 59-2257071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSEY, D WAYNE
6548 WEEPING WILLOW WAY
7ALLAHASSEE, FL 32308 US
MASSEY, D WAYNE
928 SHOAL CREEK DRIVE
TALLAHASSEE, FL 32312 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: D. WAYNE MASSEY 03/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MASSEY, WAYNE,
 Name:
 MASSEY, WAYNE,

 Address:
 6548 WEEPING WILLOW WAY
 Address:
 928 SHOAL CREEK DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 00000,
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VPD () Delete Title: () Change () Addition

 Name:
 EDMONDS, ARTHUR H
 Name:

 Address:
 9163 OLD CHEMONIE ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: D. WAYNE MASSEY PD 03/14/2007