

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21121

FILED
Jan 31, 2008
Secretary of State

Entity Name: E & M EQUIPMENT SALES, INC.

Current Principal Place of Business:

140 FOUR POINTS WAY
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7020
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 59-2257071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, D WAYNE
928 SHOAL CREEK DRIVE
TALLAHASSEE, FL 32312 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: MASSEY, WAYNE,
Address: 928 SHOAL CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD () Delete
Name: EDMONDS, ARTHUR H
Address: 9163 OLD CHEMONIE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: D WAYNE MASSEY

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date