

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079757

Entity Name: 464 EQUIPMENT CO.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

230 N.E. 25TH AVENUE
STE 100
OCALA, FL 34470

New Principal Place of Business:

230 N.E. 25TH AVENUE
STE 100
OCALA, FL 344707075

Current Mailing Address:

230 N.E. 25TH AVENUE
STE 100
OCALA, FL 34470

New Mailing Address:

230 N.E. 25TH AVENUE
STE 100
OCALA, FL 344707075

FEI Number: 59-3667325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JONATHAN S
230 N.E. 25TH AVENUE
STE 100
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DEAN, JONATHAN S
230 N.E. 25TH AVENUE
STE 100
OCALA, FL 344707075 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:

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DEAN, JONATHAN S
Address: 230 NE 25TH AVE, STE 100
City-St-Zip: Ocala, FL 34470

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN S. DEAN

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date