

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225675

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: CONSTRUCTION EQUIPMENT, INC.

## Current Principal Place of Business:

711 JEFFORDS ST  
CLEARWATER, FL 33757

## New Principal Place of Business:

711 JEFFORDS ST  
CLEARWATER, FL 33756

## Current Mailing Address:

711 JEFFORDS ST  
CLEARWATER, FL 33757

## New Mailing Address:

711 JEFFORDS ST  
CLEARWATER, FL 33756

FEI Number: 59-0878449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERDER, PAUL G  
2886 DEER RUN SOUTH  
CLEARWATER, FL 33761 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: WERDER, PAUL G.,  
Address: 2886 DEER RUN SOU.  
City-St-Zip: CLEARWATER, FL 33761

Title: VD ( ) Delete  
Name: WEDER, PAUL G JR.  
Address: 1184 NORWOOD AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: VSTD ( ) Delete  
Name: SAATHOFF, PAULA G  
Address: 2896 OAKRIDGE CT.  
City-St-Zip: PALM HARBOR, FL 34685

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAULA G. SAATHOFF

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date