

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225675

FILED
Jan 10, 2011
Secretary of State

Entity Name: CONSTRUCTION EQUIPMENT, INC.

Current Principal Place of Business:

711 JEFFORDS ST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

711 JEFFORDS ST
CLEARWATER, FL 33756

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WERDER, PAUL G SR.
Address: 2886 DEER RUN SOU.
City-St-Zip: CLEARWATER, FL 33761

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

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

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: PAULA G. SAATHOFF

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date