

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294714

FILED
Jan 13, 2009
Secretary of State

Entity Name: CONIBEAR EQUIPMENT CO., INC.

Current Principal Place of Business:

8910 N. U.S. HWY. 98
P.O. BOX 90215
LAKELAND, FL 33804

New Principal Place of Business:

8910 N. U.S. HWY. 98
LAKELAND, FL 33809

Current Mailing Address:

8910 N. U.S. HWY. 98
P.O. BOX 90215
LAKELAND, FL 33804

New Mailing Address:

8910 N. U.S. HWY. 98
LAKELAND, FL 33809

FEI Number: 59-1098650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E.SNOW JR.
200 LAKE MORTON DR.
LAKELAND, FL 33801 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: CONIBEAR, ROBERT E
Address: 904 THOMAS RD
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: MILLS, DONALD D.,
Address: 8923 CLAYTON LN.
City-St-Zip: LAKELAND, FL 338096500

Title: S () Delete
Name: CONIBEAR, JOANNE A
Address: 904 THOMAS ROAD
City-St-Zip: LAKELAND, FL

Title: 1VP () Delete
Name: MILLS, J.C.
Address: 8923 CLAYTON LN
City-St-Zip: LAKELAND, FL 33809

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:

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: ROBERT E. CONIBEAR

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date