

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312297

FILED
Feb 04, 2011
Secretary of State

Entity Name: AG EQUIPMENT INCORPORATED

Current Principal Place of Business:

11401 HWY 301 NORTH
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

BOX 16800
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 59-1200392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVIDES, LOUIS MR.
665 MOON RANCH RD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

KENNARD, PAULA
1853 CARROLL DRIVE
ST CLOUD, FL 34771 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: PAULA D. KENNARD

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BLACK, GEORGE L., JR.
Address: 11401 HWY. 301 N.
City-St-Zip: THONOTOSASSA, FL 33592

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: GEORGE L BLACK JR

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date