2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2007 08:00 A Secretary of State **DOCUMENT # 340727** 1. Entity Namo K & H EQUIPMENT CO., INC. Principal Place of Business , Mailing Address 2865 E. HIGHWAY 92 2865 E. HIGHWAY 92 LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1267983 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HARDIN, JOHN T. Street Address (P.O. Box Number is Not Acceptable) 2865 E HWY 92 LAKELAND FL 33801 City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State... OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition HARDIN, JOHN T NAME NAME 1428 EDGEWATER BEACH DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33805 U00000840929 CITY-S1-ZIP CHY-SI-7IP 02/28/07-80082-008 chance . 04 Addition THE Delete TITLE HARDIN, MARY G. NAMI. 1428 EDGEWATER BEACH DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33805 CITY-ST-ZIP CITY - ST - 7IP DILE Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP IVILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DHE ☐ Defete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP IIILE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Many T. Thu div - Signature and typed on printed name of signing officer on director

2-12-07 863/665-3144

FILED