

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524579

FILED
Jan 23, 2009
Secretary of State

Entity Name: CASEY'S EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

THOMAS CITY RD.
PO BOX 826
WACISSA, FL 32361 US

New Principal Place of Business:

THOMAS CITY RD.
WACISSA, FL 32361 US

Current Mailing Address:

P.O. BOX 826
WACISSA, FL 32361 US

New Mailing Address:

THOMAS CITY RD.
WACISSA, FL 32361 US

FEI Number: 59-1791316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, LARRY H
4034 WALKER SPRINGS RD
WACISSA, FL 32361 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: CASEY, LARRY H
Address: P.O. BOX 826 N/A
City-St-Zip: WACISSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASEY, LARRY H
Address: THOMAS CITY ROAD
City-St-Zip: WACISSA, FL

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: LARRY H. CASEY

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01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date