

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679133

FILED
Jan 24, 2008
Secretary of State

Entity Name: OFFICE & INDUSTRIAL EQUIPMENT INC.

Current Principal Place of Business:

1401 AVE E
RIVERIA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1401 AVE E
RIVERIA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2012498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN R OWNER
5460 N. OCEAN DR.
PH D
SINGER ISLAND, FL 33414 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: P () Delete
Name: SMITH, JOHN R OWNER
Address: 5460 N. OCEAN DR., PHD
City-St-Zip: SINGER ISLAND, FL 33414 US

Title: T () Delete
Name: CONSTANTINO, DANIELLE D TREAS
Address: 720 SUMMIT BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: V () Delete
Name: WEBER, RONALD VICE
Address: 4856 MISTY PINE TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CONSTANTINO, DANIELLE D TREAS
Address: 1955 BRANDYWINE ROAD APT. 203
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JOHN SMITH

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date