

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680770

FILED
Jan 24, 2011
Secretary of State

Entity Name: DELUXE EQUIPMENT, CO.

Current Principal Place of Business:

4414 28TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11390
BRADENTON, FL 342821390 US

New Mailing Address:

FEI Number: 36-3073007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GILBERT L.
7817 ALHAMBRA DRIVE
BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SMITH, SANDRA E.
Address: 7817 ALHAMBRA DR.
City-St-Zip: BRADENTON, FL 34209 US

Title: VSD
Name: HAYDEN, WENDY D.
Address: 4123 PALMA SOLA BLVD.
City-St-Zip: BRADENTON, FL 34209 US

Title: D
Name: SMITH, GILBERT L.
Address: 7817 ALHAMBRA DR.
City-St-Zip: BRADENTON, FL 34209 US

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: SANDRA E. SMITH

V.P.

01/24/2011

Electronic Signature of Signing Officer or Director

Date