

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 820483

FILED
Jun 11, 2008
Secretary of State

Entity Name: GROWERS EQUIPMENT COMPANY

Current Principal Place of Business:

2695 DAVIE RD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2695 DAVIE RD
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-1170338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: LOPEZ, N. HORACIO,
Address: 2695 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: VD () Delete
Name: LOPEZ, E.M.,
Address: 2695 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

Title: STD () Delete
Name: LOPEZ, MARTIN
Address: 2695 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: VD () Delete
Name: LOPEZ, DAVID
Address: 2695 DAVIE RD
City-St-Zip: DAVIE, FL 333144597

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: LOPEZ, LIONEL
Address: 2695 DAVIE RD
City-St-Zip: DAVIE, FL 333144597

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: N. HORACIO LOPEZ

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date