

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824229

FILED
Mar 25, 2009
Secretary of State

Entity Name: PELLERIN LAUNDRY MACHINERY SALES COMPANY, INC.

Current Principal Place of Business:

700 JACKSON STREET
POST OFFICE BOX 1137
KENNER, LA 700627774

New Principal Place of Business:

700 JACKSON STREET
KENNER, LA 700627774

Current Mailing Address:

700 JACKSON STREET
POST OFFICE BOX 1137
KENNER, LA 700627774

New Mailing Address:

FEI Number: 72-0503033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKLEFORD, FARRIOR, STALLINGS & EVANS
FARRIOR, J. REX, JR., 1ST FLORIDA TOWER
TAMPA, FL 33601 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: PELLERIN, CURTIS A.,
Address: 19151 BELLERIVE CT
City-St-Zip: BATON ROUGE, LA 70809

Title: ST () Delete
Name: FULGO, RICHARD C.,
Address: 1031 RUE ORLEANS
City-St-Zip: SLIDELL, LA

Title: V () Delete
Name: FRILOT, CLIFTON,
Address: 1508 HOUMA BLVD
City-St-Zip: METAIRIE, LA

Title: D () Delete
Name: PELLERIN, JAMES,
Address: PALMER
City-St-Zip: NEW ORLEANS, LA 70118

Title: V () Delete
Name: MCCLURE, SCOTT D
Address: 335 RED MAPLES DR
City-St-Zip: MANDEVILLE, LA 70448

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: () 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: RICHARD FULGO

VP

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date