

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850281

FILED
Feb 29, 2012
Secretary of State

Entity Name: MOBILE FIXTURE AND EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

1155 MONTLIMAR DRIVE
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

1155 MONTLIMAR DRIVE
MOBILE, AL 36609

New Mailing Address:

FEI Number: 63-0765387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTIN RETAURANT SUPPLY
4638 GULFSTARR DR
DESTIN, FL 32541 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
Name: DONALD, WALNE W JR
Address: 1155 MONTLIMAR DR
City-St-Zip: MOBILE, AL 36609 US

Title: S/T
Name: PAYNE, CAROL E
Address: 1155 MONTLIMAR DR
City-St-Zip: MOBILE, AL 36609 US

Title: VP
Name: WATSON, TOMMY J
Address: 1155 MONTLIMAR DR
City-St-Zip: MOBILE, AL 36609

Title: VP
Name: MURRAY, KEITH
Address: 1155 MONTLIMAR DR
City-St-Zip: MOBILE, AL 36609

Title: VP
Name: ROARK, HARLAND D
Address: 1155 MONTLIMAR DR
City-St-Zip: MOBILE, AL 36609

Title: VP
Name: WHITLOCK, BEN
Address: 225A INDUSTRIAL BLVD
City-St-Zip: LAVERGNE, TN 37086

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: CAROL E. PAYNE

S/T

02/29/2012

Electronic Signature of Signing Officer or Director

Date