

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005386

FILED
Jan 04, 2010
Secretary of State

Entity Name: DENVER EQUIPMENT CO. OF CHARLOTTE, INC.

Current Principal Place of Business:

5922 HARRIS TECHNOLOGY BLVD
CHARLOTTE, NC 28269

New Principal Place of Business:

5922 HARRIS TECHNOLOGY BLVD
CHARLOTTE, NC 282693713

Current Mailing Address:

PO BOX 480038
CHARLOTTE, NC 28269

New Mailing Address:

PO BOX 480038
CHARLOTTE, NC 282695300

FEI Number: 56-1701773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: POOLE, BARRY S
Address: 5922 HARRIS TECHNOLOGY BLVD
City-St-Zip: CHARLOTTE, NC 28269

Title: VP
Name: POOLE, MIKE S
Address: 5922 HARRIS TECHNOLOGY BLVD
City-St-Zip: CHARLOTTE, NC 28269

Title: S
Name: HOWARD, DOUG
Address: PO BOX 587
City-St-Zip: DENVER, NC 28037

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: BARRY S. POOLE

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date