

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005386

FILED
Jan 03, 2011
Secretary of State

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

Current Principal Place of Business:

5922 HARRIS TECHNOLOGY BLVD
CHARLOTTE, NC 282693713

New Principal Place of Business:

Current Mailing Address:

PO BOX 480038
CHARLOTTE, NC 282695300

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: POOLE, BARRY S
Address: 19114 SPRING BLOSSOM LN
City-St-Zip: CORNELIUS, NC 28031

Title: VP
Name: POOLE, MICHAEL S
Address: 9607 BATHGATE LN
City-St-Zip: MATTHEWS, NC 28105

Title: S
Name: HOWARD, DOUG
Address: 3739 FORD ST
City-St-Zip: TERRELL, NC 28682

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date