

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000262

Entity Name: P & S EQUIPMENT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6878 KELLY AVE
MORROW, GA 30260

New Principal Place of Business:

936 CHAMBERS COURT
SUITE A-11
EAGLE, CO 81631

Current Mailing Address:

P.O. BOX 5259
EAGLE, CO 81631

New Mailing Address:

FEI Number: 30-0079599

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: MGR
Name: WILHELM, MARK
Address: 936 CHAMBERS CT, # A-11
City-St-Zip: EAGLE, CO 81631

Title: MGR
Name: SMITH, JIM
Address: 936 CHAMBERS CT, # A-11
City-St-Zip: EAGLE, CO 81631

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: MARK WILHELM

MGR

01/10/2011

Electronic Signature of Signing Officer or Director

Date