

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001952

FILED
Jan 31, 2011
Secretary of State

Entity Name: CAROLINA ENGINE & EQUIPMENT COMPANY

Current Principal Place of Business:

2701 HIGHWAY 25 N
TRAVELERS REST, SC 29690

New Principal Place of Business:

Current Mailing Address:

PO BOX 525
2701 US HWY 25
TRAVELERS REST, SC 29690

New Mailing Address:

FEI Number: 57-0874701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MYRON L
26871 CLARKSTON DR.
UNIT 12202
BONITA SPRINGS, FL 34135 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: BROWN, THOMAS L
Address: PO BOX 525/2701 US HWY 25
City-St-Zip: TRAVELERS REST, SC 29690

Title: DST
Name: BROWN, THOMAS L JR.
Address: PO BOX 525/2701 US HWY 25
City-St-Zip: TRAVELERS REST, SC 29690

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: TL BROWN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date