

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002052

FILED
Jan 14, 2009
Secretary of State

Entity Name: SPECIALTY EQUIPMENT DIRECT, INC.

Current Principal Place of Business:

434 WATER OAK CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

501 ENTERPRISE DRIVE
SUITE A
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

434 WATER OAK CIRCLE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 41-2122016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUTTLE, RORY
434 WATER OAK CIRCLE
PANAMA CITY BEACH, FL 32408 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 () Delete
Name: FOLKSON, SEAN
Address: 350 E 62ND ST STE 1J
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: ADAMS, AARON
Address: 14805 EVANSTON AVE. N.
City-St-Zip: SHORELINE, WA 98133

Title: S () Delete
Name: TUTTLE, RORY
Address: 434 WATER OAK CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: TUTTLE, JAMES
Address: 8 TIMBER LEIGH CT
City-St-Zip: BALLWIN, MO 63021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RORY TUTTLE

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date