

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002052

FILED
May 28, 2009
Secretary of State**Entity Name:** SPECIALTY EQUIPMENT DIRECT, INC.**Current Principal Place of Business:**501 ENTERPRISE DRIVE
SUITE A
PANAMA CITY BEACH, FL 32408**New Principal Place of Business:****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 ()****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**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 (X) Delete
Name: TUTTLE, RORY
Address: 434 WATER OAK CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408**Title:** T (X) Delete
Name: TUTTLE, JAMES
Address: 8 TIMBER LEIGH CT
City-St-Zip: BALLWIN, MO 63021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: TUTTLE, RORY
Address: 434 WATER OAK CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408**Title:** VP (X) Change () Addition
Name: TUTTLE, RORY
Address: 434 WATER OAK CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408**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

P

05/28/2009

Electronic Signature of Signing Officer or Director_____
Date