

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002052

FILED
Feb 15, 2011
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:

512 COMMERCE 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 ()**

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
Name: TUTTLE, RORY
Address: 434 WATER OAK CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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: RORY TUTTLE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date