

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07191

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA CONVEYOR & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

HWY 37 NO
P.O. BOX 737
MULBERRY, FL 33860 US

New Principal Place of Business:

1525 NORTH CHURCH AVE.
MULBERRY, FL 33860 US

Current Mailing Address:

PO BOX 737
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-2042853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN, MARGARET R
HWY 37 NO.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

KAIN, MARGARET R
1525 NORTH CHURCH AVE.
MULBERRY, FL 33860 US

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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KAIN, MELISSA
Address: 1525 S.R. 37 NORTH
City-St-Zip: MULBERRY, FL 33860

Title: PD () Delete
Name: KAIN, MARGARET R
Address: 1726 VIRGINIA CT
City-St-Zip: LAKE LAND, FL

Title: STD () Delete
Name: GOULD, ROBIN
Address: 1380 OSPREY LANDING
City-St-Zip: LAKE LAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KAIN, MELISSA
Address: 1525 NORTH CHURCH AVE.
City-St-Zip: MULBERRY, FL 33860

Title: PD (X) Change () Addition
Name: KAIN, MARGARET R
Address: 1726 VIRGINIA CT
City-St-Zip: LAKE LAND, FL 33813

Title: STD (X) Change () Addition
Name: GOULD, ROBIN
Address: 1380 OSPREY LANDING
City-St-Zip: LAKE LAND, FL 33813

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: MARGARET R. KAIN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date