

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07191

FILED
Mar 19, 2012
Secretary of State

Entity Name: FLORIDA CONVEYOR & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

1525 NORTH CHURCH AVE.
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7446
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2042853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAIN, MARGARET R
1726 VIRGINIA COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SHEA, HEATHER K TRUSTEE
83 SHADOW LANE
LAKELAND, FL 33813 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: HEATHER K. SHEA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SHEA, HEATHER K TRUSTEE
Address: 83 SHADOW LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: PRES
Name: KAIN, MELISSA
Address: 1726 VIRGINIA CT
City-St-Zip: LAKELAND, FL 33813 US

Title: ST
Name: GOULD, ROBIN
Address: 1380 OSPREY LANDING
City-St-Zip: LAKELAND, FL 33813 US

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: HEATHER K. SHEA

TTEE

03/19/2012

Electronic Signature of Signing Officer or Director

Date