

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000571

FILED
Jul 21, 2009
Secretary of State

Entity Name: GIRARD EQUIPMENT, INC.

Current Principal Place of Business:

4360 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

114 PARK AVENUE AND RT 33 EAST
MANALAPAN, NJ 07726

New Mailing Address:

FEI Number: 22-1752456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 N. HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GIRARD, TIMOTHY
Address: 53 WOODHOLLOW ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: V () Delete
Name: GIRARD, DAVID
Address: 641 WATERBURY AVENUE
City-St-Zip: GURNEE, IL 60031

Title: T () Delete
Name: GIRARD, JOHN M
Address: 15411 OAKMONT CLUB COURT
City-St-Zip: HOUSTON, TX 77059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIRARD, TIMOTHY
Address: 2818 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: GIRARD, DAVID
Address: 641 WATERBURY AVENUE
City-St-Zip: GURNEE, IL 60031

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: TIMOTHY GIRARD

PRES

07/21/2009

Electronic Signature of Signing Officer or Director

Date