

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000571

FILED
Feb 15, 2012
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIRARD, TIMOTHY
Address: 1535 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: GIRARD, DAVID
Address: 1175 MT VERNON
City-St-Zip: GRAYS LAKE, IL 60030

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

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: TIM GIRARD

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date