

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001380

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** EQUIPMENT EXPRESS OF THE CAROLINA'S INC.

**Current Principal Place of Business:**

101 GABLES POINT WAY  
CARY, NC 27513

**New Principal Place of Business:**

3293 EAST FORK ROAD  
SYLVA, NC 28779

**Current Mailing Address:**

PO BOX 1884  
CARY, NC 27511

**New Mailing Address:**

**FEI Number:** 20-8413807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PS ( ) Delete  
**Name:** GRIFFIN, CHRISTINE  
**Address:** 901 MEDLIN DRIVE  
**City-St-Zip:** CARY, NC 27511

**Title:** VPT ( ) Delete  
**Name:** COUTURE, SALLY  
**Address:** 101 GABLES POINT WAY  
**City-St-Zip:** CARY, NC 27513

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PS (X) Change ( ) Addition  
**Name:** GRIFFIN, CHRISTINE  
**Address:** 3293 EAST FORK ROAD  
**City-St-Zip:** SYLVA, NC 28779

**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:** CHRISTINE GRIFFIN

PS

02/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date