

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002491

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEEDHAM EQUIPMENT COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

3415 HUTCHINSON ROAD
CUMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

3415 HUTCHINSON ROAD
CUMMING, GA 30040

New Mailing Address:

FEI Number: 37-1603748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURNY, WILLIAM
16819 FRONT BEACH RD., UNIT 307
PANAMA CITY BEACH, FL 32413 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: CHRM
Name: NEEDHAM, JIMMY M
Address: 3415 HUTCHISON ROAD
City-St-Zip: CUMMING, GA 30040

Title: P
Name: NEEDHAM, JIMMY M
Address: 3415 HUTCHISON ROAD
City-St-Zip: CUMMING, GA 30040

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: JIMMY NEEDHAM

PST

04/18/2011

Electronic Signature of Signing Officer or Director

Date