

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12714

FILED
Jan 12, 2009
Secretary of State

Entity Name: TOM YARBROUGH EQUIPMENT RENTAL & SALES, INC.

Current Principal Place of Business:

2410 HWY 92 E.
PLANT CITY, FL 33566 US

New Principal Place of Business:

2401 KAREN DRIVE
PLANT CITY, FL 33566 US

Current Mailing Address:

P. O. DRAWER 2508
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-2041749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YARBROUGH, THOMAS LEE
2401 KAREN DRIVE
PLANT CITY, FL 33566 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: D () Delete
Name: YARBROUGH, THOMAS LE, E
Address: 2401 KAREN DRIVE
City-St-Zip: PLANT CITY, FL

Title: SD () Delete
Name: YARBROUGH, CAROL LYN, N
Address: 2401 KAREN DRIVE
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS YARBROUGH

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date