

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12714

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

2401 KAREN DRIVE
PLANT CITY, FL 33566 US

New Principal Place of Business:

1980 N SCENIC HWY
BABSON PARK, FL 33827 US

Current Mailing Address:

2401 KAREN DRIVE
PLANT CITY, FL 33566 US

New Mailing Address:

1980 N SCENIC HWY
BABSON PARK, FL 33827 US

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:

YARBROUGH, THOMAS LEE
1980 N SCENIC HWY
BABSON PARK, FL 33827 US

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: TOM YARBROUGH

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YARBROUGH, THOMAS LEE
Address: 1980 N SCENIC HWY
City-St-Zip: BABSON PARK, FL

Title: SD
Name: YARBROUGH, CAROL LYNN
Address: 1980 N SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

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: TOM YARBROUGH

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date