2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12714

FILED Feb 09, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 1980 N SCENIC HWY BABSON PARK, FL 33827 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 P 02/09/2012