

FILED
Jan 24, 2008 08:00 AM
Secretary of State

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F51834 1. Entity Name APPLIED ENGINEERING & EQUIPMENT CO., INC.		
Principal Place of Business 2702 NW 52 ST. PO BOX 39713 FT LAUDERDALE, FL 33309 US	Mailing Address 2702 NW 52 ST. PO BOX 39713 FT LAUDERDALE, FL 33309 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent PACKHAM, DONALD L 201 NW 52ND COURT FT LAUDERDALE, FL		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable		
NOTE: Registered Agent signature required when reinstating		
DATE _____		
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLANCY, JOHN P 2702 NW 52 ST. FT LAUDERDALE, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PACKHAM, DONALD L 201 NW 52ND COURT FT LAUDERDALE, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: J.P. Clancy SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1-15-08 Date
		Daytime Phone #

000000795576
 01/28/08-80053-012 150.00



01162008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2141217

Applied For
 Not Applicable

8. Certificate of Status Desired ☐ **\$8.75** Additional
 Fee Required