

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2009
Secretary of State**

DOCUMENT# G67629

Entity Name: PANTHER EQUIPMENT, INC.

Current Principal Place of Business:

PANTHER EQUIPMENT
6322 579
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PANTHER EQUIPMENT
6322 579
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-2375388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LOUIS M., JR. & SMITH, JOAN MARIE
6322 HWY 579
SEFFNER, FL 33584 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: DP () Delete
Name: SMITH, LOUIS M JR,
Address: 6322 HWY 579
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: SMITH, JOAN MARIE,
Address: 6322 HWY 579
City-St-Zip: SEFFNER, FL 33584

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: LOUIS M SMITH JR

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date