

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33590

FILED
Mar 22, 2011
Secretary of State

Entity Name: EQUIPMENT SPECIALISTS, INC.

Current Principal Place of Business:

310 US HWY 17 92W
SUITE 125
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 929
SUITE 125
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-2480355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORDON, MICHAEL
310 US HWY 17-92 W
HAINES CITY, FL 33844 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

OFFICERS AND DIRECTORS:

Title: CEOT
Name: GORDON, BEVERLY G
Address: 9114 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 328365485

Title: P
Name: GORDON, MICHAEL H
Address: 9114 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 328365485

Title: VS
Name: GORDON, JEREMY A
Address: 8848 GREY HAWK POINTE
City-St-Zip: ORLANDO, FL 328365426

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: JEREMY A. GORDON

VS

03/22/2011

Electronic Signature of Signing Officer or Director

Date