

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38637

FILED
Feb 26, 2009
Secretary of State

Entity Name: FLORIDA COAST EQUIPMENT, INC.

Current Principal Place of Business:

9775 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 334379701

New Principal Place of Business:

9775 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33472

Current Mailing Address:

9775 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 334379701

New Mailing Address:

9775 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33472

FEI Number: 59-2490149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENNIS
6572 NW 103RD TERRACE
PARKLAND, FL 33076 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: P () Delete
Name: DAVIS, DENNIS B
Address: % 9775 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 334379701

Title: SECR () Delete
Name: DAVIS, KARLA
Address: 9775 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 97

Title: TREA () Delete
Name: DAVIS, KARLA
Address: 9775 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, DENNIS B
Address: % 9775 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: DAVIS, KARLA
Address: 9775 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

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: DENNIS B DAVIS

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date