

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46776

FILED
Apr 22, 2009
Secretary of State

Entity Name: J.W. EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

8100 PARK BLVD., UNIT 17/BLDG. B
PINELLAS PARK, FL 34665

New Principal Place of Business:

8100 PARK BLVD., UNIT 17/BLDG. B
PINELLAS PARK, FL 33781

Current Mailing Address:

8100 PARK BLVD., UNIT 17/BLDG. B
PINELLAS PARK, FL 34665

New Mailing Address:

8100 PARK BLVD., UNIT 17/BLDG. B
PINELLAS PARK, FL 33781

FEI Number: 59-2567045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JERRY W
2759 GULF TO BAY BLVD
S330
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

STEPHENS, JERRY W
2759 GULF TO BAY BLVD
#330
CLEARWATER, FL 33759 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEPHENS, JERRY WILLES
Address: 2759 GULF TO BAY BLVD., #330
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEPHENS, JERRY WILLES
Address: 2759 GULF TO BAY BLVD., #330
City-St-Zip: CLEARWATER, FL 33756

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: JERRY W. STEPHENS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date