2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83209

FILED
Apr 26, 2009
Secretary of State

Entity Name: MEARS EQUIPMENT, INC.

Current Principal Place of Business:

1253 PARK ST.
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

MEARS EQUIPMENT, INC.
P.O. BOX 2436
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 59-2674504 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 33756 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: PSTD ( ) Delete
Name: MEARS, BARRY L
Address: 407 ROEBLING RD S
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: MEARS, BARRY L
Address: 407 ROEBLING RD S
City-St-Zip: BELLEAIR, 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: BARRY L. MEARS PRES 04/26/2009
Electronic Signature of Signing Officer or Director Date