

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J12001

Entity Name: J & J EQUIPMENT, INC.

FILED  
Sep 08, 2009  
Secretary of State

## Current Principal Place of Business:

24451 MAE HIGHT ROAD  
BROOKSVILLE, FL 34601

## New Principal Place of Business:

## Current Mailing Address:

24451 MAE HIGHT ROAD  
BROOKSVILLE, FL 34601

## New Mailing Address:

FEI Number: 59-2680033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN H. DUNSETH  
24451 MAE HIGHT ROAD  
BROOKSVILLE, FL 34601 US

## Name and Address of New Registered Agent:

JEAN R. DUNSETH  
24451 MAE HIGHT ROAD  
BROOKSVILLE, FL 34601 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: JEAN R. DUNSETH

09/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DUNSETH, JOHN H.  
Address: 24451 MAE HIGHT ROAD  
City-St-Zip: BROOKSVILLE, FL 34601

Title: VD ( ) Delete  
Name: BURKETT, MARVIN E.  
Address: 27487 MAGNON DRIVE  
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD ( ) Delete  
Name: DUNSETH, JEAN R.  
Address: 24451 MAE HIGHT ROAD  
City-St-Zip: BROOKSVILLE, FL 34601

Title: TD (X) Delete  
Name: KNIPP, MELISSA J  
Address: 1699 COUNTY ROAD 607D  
City-St-Zip: BUSHNELL, FL 33513

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: DUNSETH, JEAN R.  
Address: 24451 MAE HIGHT ROAD  
City-St-Zip: BROOKSVILLE, FL 34601

Title: PD (X) Change ( ) Addition  
Name: BURKETT, MARVIN E.  
Address: 27487 MAGNON DRIVE  
City-St-Zip: BROOKSVILLE, FL 34601

Title: VD (X) Change ( ) Addition  
Name: KNIPP, MELISSA J.  
Address: 1699 COUNTY ROAD 607D  
City-St-Zip: BUSHNELL, FL 33513

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: MELISSA J. KNIPP

VD

09/08/2009

Electronic Signature of Signing Officer or Director

Date