

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00861

FILED
Mar 26, 2009
Secretary of State

Entity Name: ALTMAN EQUIPMENT AND SERVICE, INC.

Current Principal Place of Business:

19205 COUNTY ROAD 49
O'BRIEN, FL 32071 US

New Principal Place of Business:

Current Mailing Address:

19205 COUNTY ROAD 49
O'BRIEN, FL 32071 US

New Mailing Address:

FEI Number: 59-2962793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, TIMOTHY A
489 NW SPRING HOLLOW BLVD
LAKE CITY, FL 32055 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: VP () Delete
Name: ALTMAN, MICHAEL A
Address: 16080 53RD RD
City-St-Zip: WELLBORN, FL 32094

Title: P () Delete
Name: ALTMAN, TIMOTHY A
Address: 489 NW SPRING HOLLOW BLVD.
City-St-Zip: LAKE CITY, FL 32055

Title: ST (X) Delete
Name: ALTMAN, SONYA
Address: 489 NW SPRING HOLLOW BLVD
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALTMAN, SONYA M
Address: 489 NW SPRING HOLLOW BLVD.
City-St-Zip: LAKE CITY, FL 32055

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

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: TIMOTHY A. ALTMAN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date