

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34131

FILED
Apr 18, 2009
Secretary of State

Entity Name: MINCEY'S EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

C/O ALLAN MINCEY
1730 N.W. 1ST AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

C/O ALLAN MINCEY
263 SW GUERNSEY WAY
FORT WHITE, FL 32038

Current Mailing Address:

P.O.BOX 2138
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 59-2978193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCEY, ALLAN
263 S.W. GUERNSEY WAY
FORT WHITE, FL 32038 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: D () Delete
Name: MINCEY, ALLAN
Address: 1730 NW 1ST AVE.
City-St-Zip: HIGH SPRINGS, FL

Title: D () Delete
Name: MINCEY, SUSAN
Address: 1730 NW 1ST AVE.
City-St-Zip: HIGH SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINCEY, ALLAN
Address: 263 SW GUERNSEY WAY
City-St-Zip: FORT WHITE, FL 32038

Title: D (X) Change () Addition
Name: MINCEY, SUSAN
Address: 263 SW GUERNSEY WAY
City-St-Zip: FORT WHITE, FL 32038

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: SUSAN MINCEY

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date