2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74192

FILED Mar 14, 2011 Secretary of State

Entity Name: W. E. JOHNSON EQUIPMENT COMPANY

Current Principal Place of Business: New Principal Place of Business:

8801 N.W. 15TH STREET DORAL, FL 331723027 US

Current Mailing Address: New Mailing Address:

P.O. BOX 227160 DORAL, FL 332227160 US

FEI Number: 59-0792533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORK, GARY A 8801 N.W. 15TH STREET DORAL, FL 331723027 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 Date

OFFICERS AND DIRECTORS:

Title: VSD

 Name:
 GRUBB, PAUL D

 Address:
 8801 N.W. 15TH STREET

 City-St-Zip:
 DORAL, FL 331723027 US

Title: PD

Name: WORK, GARY A

Address: 8801 N.W. 15TH STREET
City-St-Zip: DORAL, FL 331723027 US

Title: V

 Name:
 MORALES, JESUS R

 Address:
 8801 N.W. 15TH STREET

 City-St-Zip:
 DORAL, FL 331723027 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL D GRUBB VSD 03/14/2011