2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84335

Entity Name: CHAZ EQUIPMENT COMPANY, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

3180 FAIRLANE FARMS ROAD SUITE 1

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3180 FAIRLANE FARMS ROAD SUITE 1 WELLINGTON, FL 33414 US

FEI Number: 65-0062654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRUITT, WILLIAM E 3030 SOUTH DIXIE HWY, STE 5 WEST PALM BEACH, FL 33405 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: PTD

 Name:
 CZAJKOWSKI, GARY F

 Address:
 8035 DILLMAN ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: VD

Name: CZAJKOWSKI, MICHAEL J Address: 320 WILMA CIRCLE City-St-Zip: RIVIERA BEACH, FL 33404

Title: VDS

Name: WIGHT, ROBERT H Address: 1175 GATOR TRAIL

City-St-Zip: WEST PALM BEACH, FL 33409

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: GARY F. CZAJKOWSKI PTD 02/17/2011