

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M84335

FILED
Jul 26, 2011
Secretary of State

Entity Name: CHAZ EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

3180 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3180 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0062654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CZAJKOWSKI, GARY F
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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 CZAJKOWSKI

PTD

07/26/2011

Electronic Signature of Signing Officer or Director

Date