

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008334

Entity Name: WSM EQUIPMENT, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

225 NW SAINT JAMES DRIVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

225 NW SAINT JAMES DRIVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-1070065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSON, ROBERT A P.A.
900 E OCEAN BLVD.
SUITE C-120
STUART, FL 34994 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: PSD () Delete
Name: MACHEN, WENDY S
Address: 538 SW BUTLER AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MACHEN, WENDY S
Address: 1672 SE PLEASANTVIEW STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VPT () Change (X) Addition
Name: MACHEN, JR, ROBERT F
Address: 1672 SE PLEASANTVIEW STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: WENDY S MACHEN

Electronic Signature of Signing Officer or Director

PS

01/28/2009

Date