

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083412

FILED
Jan 26, 2011
Secretary of State

Entity Name: PETERSON & SMITH EQUIPMENT CORPORATION

Current Principal Place of Business:

4747 SW 60TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4747 SW 60TH AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number: 22-3840199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMER, KELLY G ESQ
307 NW 3RD STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

HAMER, KELLY G ESQ
7 EAST SILVER SPRINGS BLVD
SUITE 500
OCALA, FL 34470 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: KELLY G. HAMER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, PHILIP M
Address: 4747 SW 60TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: VP
Name: RUSSELL, WILLIAM B
Address: 4747 SW 60TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: VP
Name: HAHN, J. KEVIN
Address: 4747 SW 60TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: T
Name: SLONE, DONNIE E JR
Address: 4747 SW 60TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: MGMR
Name: HUGHES, FAITH E
Address: 4747 SW 60TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: MGMR
Name: RIGGS, ALLEN B
Address: 4747 SW 60TH AVENUE
City-St-Zip: Ocala, FL 34474

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: PHILIP M. MATTHEWS

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date