2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A DOCUMENT # P03000008776 Secretary of State FLORIDA CONSTRUCTION EQUIPMENT PARTS COMPANY, INC. Principal Place of Business Mailing Address 4525 S. TRASK STREET P.O. BOX 130174 TAMPA FL 33611 **TAMPA FL 33681** 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suire, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 30-0144828 Not Applicable Zip Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, DONALD W Street Address (P.O. Box Number is Not Acceptable) 4525 S. TRASK STREET **TAMPA FL 33611** City Zip Code 8. 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. I am familiar with land accept the obligations of registered agent. SIGNATURE Squitze, typed or mered learn of registed agent and the Tampicable. SNOTE Registered Agent eranature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deicte TITLE Change Addition ANDERSON, DONALD W NAME NAME U00000846473 4525 S. TRASK STREET STREET ADDRESS STREET ADDRESS 03/18/08-80030-001 150.00 OUTV-ST-78 **TAMPA FL 33611** CITY-ST-7IP TITLE ☐ Derete TITLE NAME BUCK, GLEN A NAME STREET ADDRESS 6311 WILD ORCHID DR. STREET ADDRESS CITY- \$1-7IP LITHIA FL 33547 CITY-ST-ZIP TITLE ☐ Derete BRE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-2/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MANIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIF TITLE De-etc ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A Buck 3-37-08 813 902 1239

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, Hurther certify that the information

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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