

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107921

FILED
Mar 12, 2006
Secretary of State

Entity Name: BEVIS EQUIPMENT SALES & SERVICE CO., INC.

Current Principal Place of Business:

465 WERLEY TRAIL
ORANGE CITY, FL 32774

New Principal Place of Business:

555 WERLEY TRAIL
ORANGE CITY, FL 32774

Current Mailing Address:

POST OFFICE BOX 740546
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 13-4267000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVIS, GEORGE M
465 WERLEY TRAIL
ORANGE CITY, FL 32774 US

Name and Address of New Registered Agent:

BEVIS, GEORGE M
555 WERLEY TRAIL
ORANGE CITY, FL 32774 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: GEORGE BEVIS

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WERLEY-BEVIS, CHERYL
Address: 465 WERLEY TRAIL
City-St-Zip: ORANGE CITY, FL 32774

Title: VS () Delete
Name: BEVIS, GEORGE M
Address: 465 WERLEY TRAIL
City-St-Zip: ORANGE CITY, FL 32774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WERLEY-BEVIS, CHERYL
Address: 555 WERLEY TRAIL
City-St-Zip: ORANGE CITY, FL 32774

Title: VS (X) Change () Addition
Name: BEVIS, GEORGE M
Address: 555 WERLEY TRAIL
City-St-Zip: ORANGE CITY, FL 32774

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE BEVIS

V P

03/12/2006

Electronic Signature of Signing Officer or Director

Date