

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107921

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

555 WERLEY TRAIL
ORANGE CITY, FL 32774

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 740546
ORANGE CITY, FL 32774

New Mailing Address:

POST OFFICE BOX 740546
ORANGE CITY, FL 32774 US

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
555 WERLEY TRAIL
ORANGE CITY, FL 32774 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: PT
Name: WERLEY-BEVIS, CHERYL
Address: 555 WERLEY TRAIL
City-St-Zip: ORANGE CITY, FL 32774

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

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: CHERYL WERLEY-BEVIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date