2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045411

Entity Name: BREVARD CONSTRUCTION EQUIPMENT, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

66 N ATLANTIC AVE STE 205 111 CLEVELAND AVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

66 N ATLANTIC AVE STE 205 111 CLEVELAND AVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

FEI Number: 43-2046460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCALES, JOSEPH R
66 N ATLANTIC AVE STE 205
COCOA BEACH, FL 32931 US
SCALES, JOSEPH R
111 CLEVELAND AVE
COCOA BEACH, FL 32931 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: JR SCALES 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SCALES, JOSEPH R Name: SCALES, JOSEPH R

Address: 66 NORTH ATLANTIC AVE., SUITE 205 Address: 111 CLEVELAND AVE City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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: JR SCALES P 04/15/2008