

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114674

Entity Name: EDDY'S EQUIPMENT, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7650 W 29TH WAY 202
HIALEAH, FL 33018

New Principal Place of Business:

9125 N W 180 TERRACE
HIALEAH, FL 33018

Current Mailing Address:

7650 W 29TH WAY 202
HIALEAH, FL 33018

New Mailing Address:

9125 N W 180 TERRACE
HIALEAH, FL 33018

FEI Number: 56-2475473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, EDDY
7650 W 29TH WAY 202
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MOREJON, EDDY
9125 N W 180 TERRACE
HIALEAH, FL 33018 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: EDDY MOREJON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREJON, EDDY
Address: 7650 W 29TH WAY 202
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREJON, EDDY
Address: 9125 N W 180 TERRACE
City-St-Zip: HIALEAH, FL 33018

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: EDDY MOREJON

PRS

04/22/2009

Electronic Signature of Signing Officer or Director

Date