

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011477

FILED
Jan 11, 2008
Secretary of State

Entity Name: SOUTHERN GULF EQUIPMENT RENTAL & SALES OF CHARLOTTE CO. INC.

Current Principal Place of Business:

1601 MANZANA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1601 MANZANA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-2208076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, GORDON H
6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, MARK B
Address: 2205 SE 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: MEREDITH, JAMES I
Address: 620 SW 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: S () Delete
Name: ZINK, GARY G
Address: PO BOX 18011 S. TAMiami TR. STE 16 PMB 81
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: ZINK, GORDON H
Address: 417 PRATHER DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ZINK, GARY G
Address: 101 NW 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY G. ZINK

SECR

01/11/2008

Electronic Signature of Signing Officer or Director

Date