

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051483

Entity Name: FAR SOUTH EQUIPMENT, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3275 MULFORD ROAD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3275 MULFORD ROAD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-2628297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J
1010 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PEASE, KATHY S
3275 MULFORD RD.
MULBERRY, FL 33860 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: KATHY S. PEASE

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEASE, RICHARD
Address: 4126 BARRET AVE.
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: PEASE, KATHY
Address: 4126 BARRET AVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEASE, RICHARD R
Address: 4126 BARRET AVE.
City-St-Zip: PLANT CITY, FL 33566

Title: S (X) Change () Addition
Name: PEASE, KATHY S
Address: 4126 BARRET AVE
City-St-Zip: PLANT CITY, FL 33566

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: KATHY S. PEASE

S

03/17/2008

Electronic Signature of Signing Officer or Director

Date