

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065605

Entity Name: GULFCO EQUIPMENT, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

401 CECIL G. COSTIN, SR. BLVD.
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

273 JAMES DRIVE
WEWAHITCHKA, FL 32465 US

Current Mailing Address:

401 CECIL G. COSTIN, SR. BLVD.
PORT ST. JOE, FL 32456 US

New Mailing Address:

273 JAMES DRIVE
WEWAHITCHKA, FL 32465 US

FEI Number: 04-3814289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. FOURTH STREET
PORT ST. JOE, FL 32456 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: PD () Delete
Name: SMILEY, WILLIAM J
Address: 401 CECIL G. COSTIN, SR. BLVD.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: VPD () Delete
Name: WOOTEN, CLAYTON B
Address: 273 JAMES DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: TSD (X) Delete
Name: CLAYTON, ANDREW
Address: 216 E. RIVER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOTEN, CLAYTON B
Address: 273 JAMES DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: VPD (X) Change () Addition
Name: CLAYTON, NORRIS A
Address: 832 SOUTH 2ND STREET
City-St-Zip: WEWAHITCHKA, FL 32465 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAYTON B. WOOTEN

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date