

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126812

FILED
Feb 21, 2008
Secretary of State

Entity Name: BETTER EQUIPMENT SALES & TRADING, INC.

Current Principal Place of Business:

7811 TWIN EAGLE LANE
FORT MYERS, FL 33912 US

Current Mailing Address:

7811 TWIN EAGLE LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

4085 HANCOCK BRIDGE PKWY.
SUITE # 111-163
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

4085 HANCOCK BRIDGE PKWY.
SUITE # 111-163
NORTH FORT MYERS, FL 33903 US

FEI Number: 20-5653403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN HEINTZ
4085 HANCOCK BRIDGE PKWY.
SUITE # 111-163
NORTH FORT MYERS, FL 33903 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/S () Delete
Name: FERGUSON, TIMOTHY C
Address: 7811 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP/T () Delete
Name: HEINTZ, STEVEN
Address: 4085 HANCOCK BRIDGE PKWY. SUITE # 111-163
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINTZ, STEVEN A
Address: 4085 HANCOCK BRIDGE PKWY. # 111-163
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: S (X) Change () Addition
Name: HEINTZ, KATHERINE L
Address: 4085 HANCOCK BRIDGE PKWY. SUITE # 111-163
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: STEVEN A. HEINTZ

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date