

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013837

FILED
Feb 11, 2008
Secretary of State

Entity Name: CONTINENTAL EQUIPMENT DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

9512 MERCHANT CENTER DRIVE
SUITE 05
TAMPA, FL 33624 US

New Principal Place of Business:

9512 MERCHANT CENTER DRIVE
SUITE 105
TAMPA, FL 33624 US

Current Mailing Address:

9512 MERCHANT CENTER DRIVE
SUITE 105
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-8340325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, DENISE A
9512 MERCHANT CENTER DRIVE
SUITE 105
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BAUMGARTNER, RICHARD
9512 MERCHANT CENTER DRIVE
SUITE 105
TAMPA, FL 33624 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: RICHARD BAUMGARTNER

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUMGARTNER, RICHARD
Address: 9512 MERCHANT CENTER DRIVE SUITE 105
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUMGARTNER, RICHARD
Address: 9512 MERCHANT CENTER DRIVE SUITE 105
City-St-Zip: TAMPA, FL 33624

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: RICHARD BAUMGARTNER

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date