

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027154

Entity Name: FAIRBANKS EQUIPMENT CO., INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2095 W. FAIRBANKS AVE
WINTER PARK, FL 32789 OR

New Principal Place of Business:

Current Mailing Address:

2095 W. FAIRBANKS AVE
WINTER PARK, FL 32789 OR

New Mailing Address:

FEI Number: 41-2229183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALBERT
1000 UNIVERSAL STUDIOS PLAZA, BLDG. 22A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FRANCO, GERALD
9515 BLACK BEAR LANE
WINTER GARDEN, FL 34787 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: GERALD FRANCO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, KATHLEEN L
Address: 9519 BLACK BEAR LANE
City-St-Zip: WINTER GAEDEN, FL 34787 OR

Title: VP (X) Delete
Name: BAKER, F. SCOTT
Address: 518 W. WINTER PARK ST.
City-St-Zip: ORLANDO, FL 32804 OR

Title: TR (X) Delete
Name: BAKER, F. SCOTT
Address: 518 W. WINTER PARK ST.
City-St-Zip: ORLANDO, FL 32804 OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, KATHLEEN L
Address: 9519 BLACK BEAR LANE
City-St-Zip: WINTER GARDEN, FL 34787 OR

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

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: KATHLEEN FRANCO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date