

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062438

FILED
Jan 18, 2009
Secretary of State

Entity Name: PUNCHLIST EQUIPMENT MANAGEMENT, INC.

Current Principal Place of Business:

4100 WEST KENNEDY BOULEVARD
SUITE 211
TAMPA, FL 33609

New Principal Place of Business:

211 N. MERIDIAN AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

4100 WEST KENNEDY BOULEVARD
SUITE 211
TAMPA, FL 33609

New Mailing Address:

4100 WEST KENNEDY BOULEVARD
SUITE 211
TAMPA, FL 33609 US

FEI Number: 26-0255277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREJA, MINDY L
1227 N. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOFFMAN, FREDERICK P
4100 W. KENNEDY BLVD.
SUITE 211
TAMPA, FL 33609 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: FREDERICK HOFFMAN

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: HOFFMAN, FREDERICK P
Address: 4100 W. KENNEDY BLVD., STE. 211
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HOFFMAN, FREDERICK P
Address: 4100 W. KENNEDY BLVD., STE. 211
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Change (X) Addition
Name: CANONICO, ERIC
Address: 4100 W KENNEDY BLVD., SUITE 211
City-St-Zip: TAMPA, FL 33609

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: FREDERICK P HOFFMAN

MGR

01/18/2009

Electronic Signature of Signing Officer or Director

Date