

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000062438

**FILED**  
**Mar 30, 2009**  
**Secretary of State****Entity Name:** PUNCHLIST EQUIPMENT MANAGEMENT, INC.**Current Principal Place of Business:**211 N. MERIDIAN AVENUE  
TAMPA, FL 33602 US**New Principal Place of Business:****Current Mailing Address:**4100 WEST KENNEDY BOULEVARD  
SUITE 211  
TAMPA, FL 33609 US**New Mailing Address:****FEI Number:** 26-0255277**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HOFFMAN, FREDERICK P  
4100 W. KENNEDY BLVD.  
SUITE 211  
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**CARREJA, MINDY L  
1227 N FRANKLIN STREET  
TAMPA, FL 33602 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: MINDY L. CARREJA

03/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Change (X) Addition  
Name: BENJAMIN, PETER  
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: ERIC S. CANONICO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date