

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088241

FILED
Mar 20, 2008
Secretary of State

Entity Name: GLOBAL CONSTRUCTION EQUIPMENT, INC.

Current Principal Place of Business:

30435 COMMERCE DR., SUITE 107
ANTONIO, FL 33576

New Principal Place of Business:

30435 COMMERCE DR
SUITE 107
SAN ANTONIO, FL 33576 US

Current Mailing Address:

30435 COMMERCE DR., SUITE 107
ANTONIO, FL 33576

New Mailing Address:

30435 COMMERCE DR
SUITE 107
SAN ANTONIO, FL 33576 US

FEI Number: 26-0618735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTAIN, JAMES K
30435 COMMERCE DR., SUITE 107
ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

SARTAIN, JAMES K D
30435 COMMERCE DR
SUITE 107
SAN ANTONIO, FL 33576 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: JAMES K. SARTAIN

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCASTER, KEVIN
Address: 750 CRESTOVER DR.
City-St-Zip: COLLIERVILLE, TN 38017

Title: D () Delete
Name: YARBROUGH, PATRICK
Address: 1902 WALLACE RD.
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: SARTAIN, JAMES K
Address: 12928 VENTANA CT.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANCASTER, KEVIN
Address: 750 CRESTOVER DR
City-St-Zip: COLLIERVILLE, TN 38017

Title: D (X) Change () Addition
Name: YARBROUGH, PATRICK C
Address: 1902 WALLACE RD
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: SARTAIN, JAMES K
Address: 12928 VENTANA CT
City-St-Zip: DADE CITY, FL 33525

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: JAMES K. SARTAIN

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date