

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089541

FILED  
Sep 11, 2009  
Secretary of State

Entity Name: JLR EQUIPMENT INC.

## Current Principal Place of Business:

3243 S.E. DOMINICA WAY  
STUART, FL 34997 US

## New Principal Place of Business:

3243 S.E. DOMINICA TERRACE  
STUART, FL 34997 US

## Current Mailing Address:

3243 S.E. DOMINICA WAY  
STUART, FL 34997 US

## New Mailing Address:

3243 S.E. DOMINICA TERRACE  
STUART, FL 34997 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

FLORIDA INCORPORATOR  
4712 WATKINS AVE.  
SUITE 3-A  
SARASOTA, FL 34233 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: MICHAEL ANGELO

09/11/2009

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, D ( ) Delete  
Name: ROMAN, JOHN L  
Address: 3243 S.E. DOMINICA WAY  
City-St-Zip: STUART, FL 34997 US

Title: S, T (X) Delete  
Name: ROMAN, JOHN L  
Address: 3243 S.E. DOMINICA WAY  
City-St-Zip: STUART, FL 34997 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMAN, JOHN L  
Address: 3243 S.E. DOMINICA TERRACE  
City-St-Zip: STUART, FL 34997 US

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: JOHN L. ROMAN

P

09/11/2009

Electronic Signature of Signing Officer or Director

Date