

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102653

FILED
Jan 09, 2011
Secretary of State

Entity Name: PAYLESS INDUSTRIAL EQUIPMENT, INC.

Current Principal Place of Business:

5314 NORTH 39TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5314 NORTH 39TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-4383884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O OF MITCHELL I. HOROWITZ
501 E. KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BROKAW, JULIE A
5314 N. 39TH STREET
TAMPA, FL 33610 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: JULIE BROKAW

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROKAW, JULIE A
Address: 5314 N 39TH STREET
City-St-Zip: TAMPA, FL 33610

Title: S
Name: BROKAW, ALLEN W
Address: 5314 N 39TH STREET
City-St-Zip: TAMPA, FL 33610

Title: T
Name: BROKAW, JULIE A
Address: 5314 N. 39TH STREET
City-St-Zip: TAMPA, FL 33610

I hereby 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 all other like empowered.

SIGNATURE: JULIE BROKAW

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date