

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102812

FILED
Apr 11, 2012
Secretary of State

Entity Name: EQUIPMENT REPAIR SERVICES CO. INC.

Current Principal Place of Business:

6278 N FEDERAL HWY #417
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY #417
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-3978931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CRAWFORD, GARY
Address: 9157 ARTIST PLACE
City-St-Zip: LAKEWORTH, FL 33467

Title: VP/T
Name: MALDONADO, AUGUSTO
Address: 5710 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: ALVAREZ, BETSY CARIDAD
Address: 16206 SW 67TH TERR
City-St-Zip: MIAMI, FL 33193

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: BETSY CARIDAD

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04/11/2012

Electronic Signature of Signing Officer or Director

Date