

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106902

FILED
Apr 27, 2012
Secretary of State

Entity Name: FFL EQUIPMENT SALES, INC.

Current Principal Place of Business:

2881 S. TAMIAMI TRAIL #13
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28811 S. TAMIAMI TRAIL #13
BONITA SPRINGS, FL 34134

Current Mailing Address:

2881 S. TAMIAMI TRAIL #13
BONITA SPRINGS, FL 34134

New Mailing Address:

28811 S. TAMIAMI TRAIL #13
BONITA SPRINGS, FL 34134

FEI Number: 45-4713631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISCHE, ZACHARY
2881 S. TAMIAMI TRAIL #13
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ISCHE, ZACHARY
28811 S. TAMIAMI TRAIL #13
BONITA SPRINGS, FL 34134 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: ZACHARY ISCHE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAY, CHADWICK
Address: 28811 S. TAMIAMI TRAIL #13
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: ISCHE, ZACHARY
Address: 28811 S. TAMIAMI TRAIL #13
City-St-Zip: BONITA SPRINGS, FL 34134

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: CHADWICK MAY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date