

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11765

FILED
Mar 17, 2008
Secretary of State

Entity Name: SECO EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

616 7TH STREET N.
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110099
BIRMINGHAM, AL 35211

New Mailing Address:

FEI Number: 63-0649033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DALE
3611 E 4TH ST
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HUMPHRYES, BILL
3611 E 4TH ST
PANAMA CITY, FL 32405 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: BILL HUMPHRYES

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMONS, JOHN F.,
Address: 6832 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VD () Delete
Name: GRAVES, ANN
Address: 200 CHOCTAW LANE
City-St-Zip: INDIAN SPRINGS, AL 35124 US

Title: STD () Delete
Name: SIMMONS, ANNIE M.,
Address: 6832 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE GRAVES

VD

03/17/2008

Electronic Signature of Signing Officer or Director

Date