2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2008
Secretary of State

DOCUMENT# P14099

Entity Name: GREENSOUTH EQUIPMENT, INC.

Current Principal Place of Business:

12793 HIGHWAY 19 SOUTH
THOMASVILLE, GA 31757

New Principal Place of Business:

12793 HIGHWAY 19 SOUTH
THOMASVILLE, GA 31792

Current Mailing Address:

4961 NW 8TH AVENUE
SUITE - B
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 58-1198697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARLOW, TONY M
4961 NW 8TH AVENUE, SUITE B
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

GONZALEZ, JOSUE F
4961 NW 8TH AVENUE, SUITE B
GAINESVILLE, FL 32605 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: JOSUE F GONZALEZ 03/23/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MARLOW, TONY M
Address: 4961 NW 8TH AVENUE, SUITE B
City-St-Zip: GAINESVILLE, FL 32605

Title: VP ( ) Delete
Name: JONES, EARL
Address: 12793 HIGHWAY 19 SOUTH
City-St-Zip: THOMASVILLE, GA 31757

Title: VP ( ) Delete
Name: SMITH, ZANE W
Address: 107 SW 4TH AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: SEC ( ) Delete
Name: ALLEN, SANDRA A
Address: 4961 NW 8TH AVENUE, SUITE B
City-St-Zip: GAINESVILLE, FL 32605

Title: CFO ( ) Delete
Name: MARLOW, TONY M
Address: 4961 NW 8TH AVENUE, SUITE B
City-St-Zip: GAINESVILLE, FL 32605

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:

Title: CHAI (X) Change ( ) Addition
Name: JONES, KIM B
Address: 12793 HIGHWAY 19 SOUTH
City-St-Zip: THOMASVILLE, GA 31792

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: JOSUE F GONZALEZ ACCO 03/23/2008
Electronic Signature of Signing Officer or Director Date