

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14099

FILED
Jan 09, 2009
Secretary of State

Entity Name: GREENSOUTH EQUIPMENT, INC.

Current Principal Place of Business:

12793 HIGHWAY 19 SOUTH
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1020 GARLAND DRIVE
SUITE 100
BOGART, GA 30622

FEI Number: 58-1198697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSUE F
4961 NW 8TH AVENUE, SUITE B
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

GONZALEZ, JOSUE F
9120 NW 13TH STREET
GAINESVILLE, FL 32653 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

01/09/2009

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

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: PRES (X) Change () Addition
Name: MARLOW, TONY M
Address: 9120 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32653

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: CFO (X) Change () Addition
Name: MARLOW, TONY M
Address: 9120 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32653

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: TONY MARLOW

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date