

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14099

FILED
Jan 13, 2011
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:

1020 GARLAND DRIVE
SUITE 100
BOGART, GA 30622

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:

GONZALEZ, JOSUE F
9120 NW 13TH STREET
GAINESVILLE, FL 32653 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: PRES
Name: MARLOW, TONY M
Address: 9120 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32653

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

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

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

Title: CFO
Name: MARLOW, TONY M
Address: 9120 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32653

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: JOSUE GONZALEZ

CONT

01/13/2011

Electronic Signature of Signing Officer or Director

Date