

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15856

FILED
Jan 27, 2009
Secretary of State

Entity Name: ENGINEERING & EQUIPMENT COMPANY

Current Principal Place of Business:

908 N. WASHINGTON STREET
ALBANY, GA 31701

New Principal Place of Business:

Current Mailing Address:

PO BOX 588
ALBANY, GA 31702

New Mailing Address:

FEI Number: 58-0538626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JOHN
2001 ARTHUR AVENUE
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, III C
Address: 3524 W DOUBLEGATE DR
City-St-Zip: ALBANY, GA

Title: VD () Delete
Name: NEWMAN, JOHN,
Address: 2001 ARTHUR AVE.
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: KNIGHT, JOHN
Address: 1620 LYNWOOD LN
City-St-Zip: ALBANY, GA 31707

Title: D () Delete
Name: KNIGHT, SANFORD
Address: 4114 QUAIL HOLLOW RD
City-St-Zip: ALBANY, GA 31707

Title: D () Delete
Name: KING, LOU
Address: 7325 SUWANEE AVE
City-St-Zip: SOUTHPORT, FL 32409

Title: SD () Delete
Name: LONG, ROSEMARY
Address: 3717 SHORELINE
City-St-Zip: PANAMA CITY, FL

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:

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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: NANCY HATCHER

MGR

01/27/2009

Electronic Signature of Signing Officer or Director

Date