

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15856

FILED
Jan 06, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHT, COLLINS III
Address: 2524 W DOUBLEGATE DR
City-St-Zip: ALBANY, GA 31707

Title: VP
Name: NEWMAN, JOHN
Address: 2001 ARTHUR AVE.
City-St-Zip: PANAMA CITY, FL 32405

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

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

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

Title: SD
Name: LONG, ROSEMARY
Address: 3717 SHORELINE
City-St-Zip: PANAMA CITY, FL 32405

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: COLLINS KNIGHT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date