2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P31245

1. Entity Name

D & F EQUIPMENT SALES, INC.



FILED Feb 06, 2008 08:00 AM Secretary of State

Principal Place of Business

PO BOX 275 CROSSVILLE, AL 35962 Mailing Address

200 BROAD STREET THIRD FLOOR, SUITE B GADSDEN, AL 35901



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number
63-0956780 Applied For
Not Applicable

5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

SIGNATURE						
SIGNATURE.	Signature, typed or printed name of registered agent and title	If applicable. (NOTE Reg	istered Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS			:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FORTENBERRY, LARRY 118 WILDHAVEN DR. ALBERTVILLE, AL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FORTENBERRY, LYNN 7210 SAND VALLEY RD ATTALLA, AL				U00000818139 02/15/08-80029-023 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KNOX, DAWN F 3104_HONOR'S ROW HAMPTON COVE, AL 35763			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachneylt with an address, with all other like empowered.						

LARRY FORTENBERRY

8. 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. I am familiar with, and accept