

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31245

FILED
Apr 27, 2009
Secretary of State

Entity Name: D & F EQUIPMENT SALES, INC.

Current Principal Place of Business:

PO BOX 275
CROSSVILLE, AL 35962

New Principal Place of Business:

8641 HWY 227
CROSSVILLE, AL 35962

Current Mailing Address:

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

New Mailing Address:

FEI Number: 63-0956780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: FORTENBERRY, LARRY
Address: 118 WILDHAVEN DR.
City-St-Zip: ALBERTVILLE, AL

Title: V () Delete
Name: FORTENBERRY, LYNN
Address: 7210 SAND VALLEY RD
City-St-Zip: ATTALLA, AL

Title: ST () Delete
Name: KNOX, DAWN F
Address: 3104 HONOR'S ROW
City-St-Zip: HAMPTON COVE, AL 35763

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:

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: LARRY FORTENBERRY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date