

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31245

FILED
Jan 14, 2012
Secretary of State

Entity Name: D & F EQUIPMENT SALES, INC.

Current Principal Place of Business:

8641 HWY 227
CROSSVILLE, AL 35962

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FORTENBERRY, LARRY
Address: 118 WILDHAVEN DR.
City-St-Zip: ALBERTVILLE, AL

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

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

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: LARRY FORTENBERRY

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date