

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076404

Entity Name: AIR O QUIP CORP.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

291 IRIS ROAD
CASSELBERRY, FL 32718

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180308
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 59-3347980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, TERESA
250 JASMINE ROAD
CASSELBERRY, FL 32718 US

Name and Address of New Registered Agent:

CADENA, TERESA
291 IRIS ROAD
CASSELBERRY, FL 32718 US

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: TERESA CADENA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURD, TERRY
Address: P.O. BOX 180425
City-St-Zip: CASSELBERRY, FL 32718 US

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: TERRY H BURD

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date