

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027279

FILED
Jan 25, 2012
Secretary of State

Entity Name: VILLAGES EQUIPMENT COMPANY

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-3368555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, STEVEN M
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: MORSE, H. GARY
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DV
Name: MORSE, MARK G
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DTS
Name: WISE, JOHN F
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: AS
Name: BROWN, G. BRAD
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162 US

Title: AS
Name: ROY, STEVEN M
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162 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: H. GARY MORSE

_____ Electronic Signature of Signing Officer or Director

D

01/25/2012

_____ Date