

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094247

Entity Name: RESTEQUIP COMPANY

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9190 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

9190 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3410447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINFELD, SIGAL
12060 145 LN NORTH
LARGO, FL 33774 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: P
Name: ROTH, MENAHEM
Address: 459 HARBOR DR. S.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D
Name: ROTH, ESTER
Address: 459 HARBOR DR. S.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: GM
Name: WEINFELD, SIGAL
Address: 12060 145 LN N.
City-St-Zip: LARGO, FL 33774

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: MENAHEM ROTH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date