

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095254

FILED
May 06, 2009
Secretary of State

Entity Name: PALMETTO EQUIPMENT CORP.

Current Principal Place of Business:

10304 W MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

5011 N HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

10304 W MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

5011 N HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 65-0727423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-BENZA, JR, ENRIQUE
10304 W MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DIAZ-BENZA, JR, ENRIQUE
5011 N HIATUS ROAD
SUNRISE, FL 33351 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: ENRIQUE DIAZ BENZA, JR

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ-BENZA, JR, ENRIQUE
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DIAZ-BENZA, SR, ENRIQUE
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: O () Delete
Name: DIAZ-BENZA, JR., ENRIQUE
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-BENZA, JR, ENRIQUE
Address: 5011 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: DIAZ-BENZA, SR, ENRIQUE
Address: 5011 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: O (X) Change () Addition
Name: DIAZ-BENZA, JR., ENRIQUE
Address: 5011 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: ENRIQUE DIAZ BENZA, JR/ PRESIDENT

MR

05/06/2009

Electronic Signature of Signing Officer or Director

Date