

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095254

FILED
Feb 10, 2012
Secretary of State

Entity Name: PALMETTO EQUIPMENT CORP.

Current Principal Place of Business:

5011 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

2848 STIRLING ROAD
SUITE I
HOLLYWOOD, FL 33020

Current Mailing Address:

5011 N HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

2848 STIRLING ROAD
SUITE I
HOLLYWOOD, FL 33020

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, ENRIQUE JR
5011 N HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DIAZ-BENZA, ENRIQUE JR
2848 STIRLING ROAD
SUITE I
HOLLYWOOD, FL 33020 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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ-BENZA,, ENRIQUE JR
Address: 2848 STIRLING ROAD, SUITE I
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: DIAZ-BENZA,, ENRIQUE SR
Address: 2848 STIRLING ROAD, SUITE I
City-St-Zip: HOLLYWOOD, FL 33020

Title: O
Name: DIAZ-BENZA,, ENRIQUE JR
Address: 2848 STILING ROAD, SUITE I
City-St-Zip: HOLLYWOOD, FL 33020

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: ENRIQUE DIAZ-BENZA, JR

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date