

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000070483

Entity Name: EAST COAST EQUIPMENT, INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

2244 SOUTH FEDERAL HIGHWAY
SUITE 203
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2244 SOUTH FEDERAL HIGHWAY
SUITE 203
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0776873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE #8
DOUGLAS CENTRE
CORAL GABLES, FL 33134 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: D () Delete
Name: WARD, JOE
Address: 3365 DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, ANN
Address: 2244 SOUTH FEDERAL HWY # 203
City-St-Zip: STUART, FL 34994

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: ANN MORGAN

MNGR

08/14/2007

Electronic Signature of Signing Officer or Director

Date