

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28911

FILED
Apr 26, 2009
Secretary of State

Entity Name: NATIONAL SPECIALTY EQUIPMENT, INC.

Current Principal Place of Business:

4910 HWY 574 W
PLANT CITY, FL

New Principal Place of Business:

Current Mailing Address:

C/O SUNCOAST CONVENTION SERV., INC.
4800 N HWY 301
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3058031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JESSE J
4520 SWANN AVE.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PHILLIPS, JESSE J
4800 U.S. HWY 301 N
TAMPA, FL 33610 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:

Electronic Signature of Registered Agent

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: UNIKER, JULIE
Address: 4910 HWY 574 W
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: UMIKER, THOMAS L.
Address: 4910 HWY. 574 W.
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: BUEHNER, JAMES F.
Address: 8528 THISTLEWOOD CT.
City-St-Zip: DARIEN, IL

Title: CEO () Delete
Name: PHILLIPS, JESSE J
Address: 4800 US HWY 301 N
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JJESSE PHILLIPS

Electronic Signature of Signing Officer or Director

PRES

04/26/2009

Date