

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56009

FILED
Jan 08, 2009
Secretary of State

Entity Name: DELTA EQUIPMENT SALES AND RENTALS, INC.

Current Principal Place of Business:

12879 SW 42 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12879 SW 42 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0275801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, ANNA L
4370 SW 160TH AVE
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOUZA, ANNA L
Address: 4370 SW 160TH AVE
City-St-Zip: MIAMI, FL 33185

Title: VSD () Delete
Name: BOUZA, DAVID
Address: 4370 SW 160TH SW AVE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: BOUZA, LAZARO
Address: 13501 SW 22 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BOUZA, LAZARO
Address: 4370 SW 160TH AVE
City-St-Zip: MIAMI, FL 33185

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: DAVID BOUZA

VSD

01/08/2009

Electronic Signature of Signing Officer or Director

Date