

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15294

FILED
Jan 10, 2011
Secretary of State

Entity Name: CONSOLIDATED EQUIPMENT SALES, INC.

Current Principal Place of Business:

10224 NW 50 ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10118 S.W. 53RD CT
COOPER CITY, FL 33328

New Mailing Address:

10224 NW 50 ST
SUNRISE, FL 33351 US

FEI Number: 65-0320725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ORLANDO
10118 S.W. 53RD COURT
COOPER CITY, FL 33328 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: PD
Name: FLORES, ORLANDO
Address: 10118 S.W. 53RD COURT
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: FLORES, CHRISTINE M
Address: 10118 S.W. 53RD COURT
City-St-Zip: COOPER CITY, FL 33328

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: CHRISTINE FLORES

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date