

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057589

Entity Name: B & B EQUIPMENT RENTALS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1405 MARTIN STREET, SOUTH
PELL CITY, AL 35128 US

New Principal Place of Business:

Current Mailing Address:

1405 MARTIN STREET, SOUTH
PELL CITY, AL 35128 US

New Mailing Address:

FEI Number: 59-3588414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, GENE
45 EGLIN PARKWAY, NE SUITE 301
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BARKER, GENE
45 EGLIN PARKWAY, NE
SUITE 301
FORT WALTON BEACH, FL 32548 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAVER, CHARLES A
Address: 1405 MARTIN ST SOUTH
City-St-Zip: PELL CITY, AL 35128

Title: VP
Name: PINCKARD, LEE
Address: 1405 MARTIN ST, SOUTH
City-St-Zip: PELL CITY, AL 35128

Title: SEC
Name: PINCKARD, MARY F
Address: 1405 MARTIN STREET, SOUTH
City-St-Zip: PELL CITY, AL 35128

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: LEE PINCKARD

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date