2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#311516

Entity Name: ALDRICH TOOL RENTAL, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 N CONGRESS AVE

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1601 N CONGRESS AVE

WEST PALM BEACH, FL 33409 US

FEI Number: 59-1156894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENNANT, DORSEY N 1601 N CONGRESS AVE

WEST PALM BEACH, FL 33409 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 Date

OFFICERS AND DIRECTORS:

Title: CSE

Name: TENNANT, KAY A Address: 8844 N ELIZABETH AVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PD

Name: TENNANT, DORSEY N Address: 8844 N. ELIZABETH AVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

 Name:
 MINER, WILLIAM B

 Address:
 215 FIFTH ST. SUITE 200

 City-St-Zip:
 WEST PALM BCH., FL 33401

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: DORSEY N TENNANT PRES 03/31/2011