

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311516

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALDRICH TOOL RENTAL, INC.

Current Principal Place of Business:

1601 N CONGRESS AVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1601 N CONGRESS AVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-1156894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNANT, DORSEY N
1601 N CONGRESS AVE
WEST PALM BEACH, FL 33409 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: CSD
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date