

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016622

FILED
Jan 06, 2009
Secretary of State

Entity Name: ADVANCED RENTAL SERVICES, INC.

Current Principal Place of Business:

8504 ADAMO DRIVE
100
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8504 ADAMO DRIVE
100
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3627421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, A. SHANE
8504 ADAMO DRIVE
SUITE 100
TAMPA, FL 33619 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: PRES () Delete
Name: ARRIETA, A. SHANE
Address: PO BOX 1207
City-St-Zip: VALRICO, FL 33595

Title: VP () Delete
Name: SHAKES, LEAFORD
Address: 5738 HORTON RD.
City-St-Zip: PLANT CITY, FL 33567

Title: SEC () Delete
Name: ARRIETA, DONNA
Address: PO BOX 1207
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: A. SHANE ARRIETA

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date