2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# P95000033820

Entity Name: SGI RENTALS, INC.

Current Principal Place of Business:

P.O. BOX 251
APALACHICOLA, FL 32320

New Principal Place of Business:

68 W. GORRIE
ST GEORGE ISLAND, FL 32328

Current Mailing Address:

P.O. BOX 251
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 59-3312139 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RASH, STEVEN C
1081 W GORRIE DR
APALACHICOLA, FL 32328 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: P ( ) Delete
Name: RASH, STEVEN C
Address: 1081 W. GORRIE DR.
City-St-Zip: ST.GEORGE ISLAND, FL 32318 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN C RASH PRES 01/11/2008

Electronic Signature of Signing Officer or Director Date