2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #578373** 04-11-2008 90064 011 ***150.00 T.H.G. RENTALS & SALES OF CLEARWATER, INC. Principal Place of Business Mailing Address 3445 E. BAY DRIVE 3445 E. BAY DRIVE LARGO, FL 33771 LARGO, FL 33771 tis 2, Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Cha-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-1836106 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ HOLCOMBE, JOHN W 19941 GULF BLVD UNIT D Street Address (P.O. Box Number is Not Acceptable) INDIAN SHORES, FL 33785 City Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature regulard where remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLCOMBE, JOHN W NAME 19941 GULF BLVD UNIT D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition HOLCOMBE, MARIE B NAME HAME STREET ADDRESS 19941 GULF BLVD UNIT D STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAWKINS, MARY L NAME NAME STREET ADDRESS ONE 19TH AVE UNIT III STREET ADDRESS INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED