

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048440

Entity Name: AB RENTALS, INC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

2912 WARREN BLVD
CHICAGO, IL 60612 US

New Principal Place of Business:

Current Mailing Address:

2912 WARREN BLVD
CHICAGO, IL 60612 US

New Mailing Address:

FEI Number: 51-0676877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXLER, KAREN W
5885 E CANE CT.
HERNANDO, FL 43332 US

Name and Address of New Registered Agent:

BOXLER, KAREN W
6076 PALM HARBOR DR
LANTANA, FL 33462 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOXLER, RICHARD A
Address: 2912 WARREN BLVD
City-St-Zip: CHICAGO, IL 60612 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: RICHARD A BOXLER

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date