## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 260627** 

FILED Jan 06, 2012 Secretary of State

Entity Name: EQUIPMENT RENTAL SERVICE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 

1858 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

**Current Mailing Address: New Mailing Address:** 

1858 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

FEI Number: 59-0972918 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCHANT, SHARON J 1858 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

MERCHANT, JEAN C Name: 7210 WEST LAKE DRIVE Address:

City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VD

MERCHANT, SHARON J Name: 9 GRAEMOOR TERRACE Address: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title:

MERCHANT, LINDA R Name: 144 WORTH COURT NO Address: City-St-Zip: WEST PALM BEACH, FL 33405

Title:

MERCHANT, GLEN Name: Address: 1231 LAKESIDE DRIVE NO City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: MERCHANT, MERLE W JR. 1118 N.E. 16TH PLACE Address: FT. LAUDERDALE, FL 33305 City-St-Zip:

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: SHARON J. MERCHANT VD 01/06/2012