

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416828

FILED
Feb 17, 2010
Secretary of State

Entity Name: LEISURENTALS, INC.

Current Principal Place of Business:

1208 OHIO AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

1208 OHIO AVENUE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

1208 OHIO AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

1208 OHIO AVENUE
LYNN HAVEN, FL 32444 US

FEI Number: 59-1534029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUNT, ROCKWELL
233 W.BALDWIN RD.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MOUNT, WENDI M
1208 OHIO AVE.
LYNN HAVEN, FL 32444 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: WENDI MICHELLE MOUNT

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOUNT, ERIC A
Address: 1208 OHIO AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP
Name: MOUNT, WENDI M
Address: 1208 OHIO AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

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: WENDI MICHELLE MOUNT

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date