

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421338

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: KITTYHAWK RENTAL CORPORATION

## Current Principal Place of Business:

8617 SE MERRITT WAY  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

8617 SE MERRITT WAY  
JUPITER, FL 33458 US

## New Mailing Address:

5390 PENNOCK POINT ROAD  
JUPITER, FL 33458 US

FEI Number: 59-1451498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSSO, WILLIAM J  
2428 BROADWAY  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

RHODY, WILLIAM J JR  
221 GREENWICH CIRCLE  
202  
JUPITER, FL 33458 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: WILLIAM J RHODY

03/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: RHODY, ANNE M  
Address: 5390 PENNOCK POINT ROAD  
City-St-Zip: JUPITER, FL 33458

Title: V  
Name: RHODY, JR, WILLIAM J  
Address: 221 GREENWICH CIRCLE #202  
City-St-Zip: JUPITER, FL 33458

Title: S  
Name: RHODY, CHRISTOPHER J  
Address: 561204 ARBOR CLUB WAY  
City-St-Zip: BOCA RATON, FL 33433

Title: T  
Name: RHODY, CHRISTOPHER J  
Address: 561204 ARBOR CLUB WAY  
City-St-Zip: BOCA RATON, FL 33433

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: ANNE M RHODY

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date