

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421338

FILED
Jan 26, 2012
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:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458 US

Current Mailing Address:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-1451498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: 18328 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: RHODY, CHRISTOPHER J
Address: 18328 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

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

PS

01/26/2012

Electronic Signature of Signing Officer or Director

Date