2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455758

Apr 30, 2009 Secretary of State

FILED

Entity Name: KIRBY RENTAL SERVICE & SALES, INC.

Current Principal Place of Business: New Principal Place of Business: 411 HAMES AVENUE ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 411 HAMES AVENUE ORLANDO, FL 32805 FEI Number: 59-1540817 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: WEIDNER, PAUL E BROWNE, RICHARD C 411 HAMES AVE 411 HAMES AVE ORLANDO, FL 32805 ORLANDO, FL 32805 US 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: RICHARD C BROWNE 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BROWNE, BONNIE L Name: Name: 111 BRANTEY HALL LN Address: Address: City-St-Zip: LONGWOOD, FLORIDA 00000, City-St-Zip: Title: Title: () Delete () Change () Addition Name: BROWNE, RICHARD S Name: 1722 BAYSIDE BLVD. Address: Address: JACKSONVILLE, FL 00000, City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WEIDNER, PAUL E Name: Name: 290 EAST HALIFAX Address: Address: City-St-Zip: OAK HILL, FL 32759 City-St-Zip: Title: CD () Delete Title: () Change () Addition BROWNE, RICHARD C Name: Name: Address: 111 BRANTLEY HALL LN Address: City-St-Zip: LONGWOOD, FL 32779 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 C BROWNE CD 04/30/2009