

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475163

FILED
Mar 15, 2012
Secretary of State

Entity Name: BILL'S EQUIPMENT & RENTALS II, INC.

Current Principal Place of Business:

8490 NW 58TH ST
MIAMI, FL 33166

New Principal Place of Business:

8490 NW 58TH ST
MIAMI, FL 33166 UN

Current Mailing Address:

8490 NW 58TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1609514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESMILDO R. ARENAS
110 N COCONUT PALM BLVD.
PLANTATION KEY, FL 33070 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: PD
Name: ESMILDO R. ARENAS
Address: 110 COCONUT PALM BLVD.
City-St-Zip: PLANTATION KEY, FL 33070

Title: VSD
Name: MARIA N. ARENAS
Address: 110 NORTH COCONUT PALM BLVD.
City-St-Zip: PLANTATION KEY, FL 33070

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: MARIA N ARENAS

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date