

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004160

Entity Name: SUNBELT RENTALS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2341 DEERFIELD DRIVE
FORT MILL, SC 29715 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410328
CHARLOTTE, NC 28241 US

New Mailing Address:

FEI Number: 58-0415192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, CLIFF
Address: 2341 DEERFIELD DRIVE
City-St-Zip: FORT MILL, SC 29715 US

Title: T () Delete
Name: ROBSON, IAN
Address: BUSINESS PARK 8, BARNETT WOOD LANE
City-St-Zip: LEATHERHEAD, SURREY KT22 DG, SU KT22 DG GB

Title: V () Delete
Name: WOOD, SUZANNE H
Address: 2341 DEERFIELD DRIVE
City-St-Zip: FORT MILL, SC 29715

Title: VSD () Delete
Name: KENKEL, KURT J
Address: 2341 DEERFIELD DRIVE
City-St-Zip: FORT MILL, SC 29715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUZANNE H WOOD

V

04/13/2009

Electronic Signature of Signing Officer or Director

Date