2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004160

Entity Name: SUNBELT RENTALS, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2341 DEERFIELD DRIVE FORT MILL, SC 29715 US

Current Mailing Address: New Mailing Address:

P.O. BOX 410328

CHARLOTTE, NC 28241 US

FEI Number: 58-0415192 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:

UDDO, PATRICIA L C/O SUNBELT RENTALS, INC. 314 W LANDSTREET RD ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PHELAN, JOE

Address: 2341 DEERFIELD DRIVE City-St-Zip: FORT MILL, SC 29715 US

Title:

Name: ROBSON, IAN

Address: BUSINESS PARK 8, BARNETT WOOD LANE

City-St-Zip: LEATHERHEAD, SURREY KT22 DG, SU KT22 DG GB

Title: V

Name: WOOD, SUZANNE H
Address: 2341 DEERFIELD DRIVE
City-St-Zip: FORT MILL, SC 29715

Title: VSD

Name: KENKEL, KURT J
Address: 2341 DEERFIELD DRIVE
City-St-Zip: FORT MILL, SC 29715

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: SUZANNE H WOOD V 03/02/2010