

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001783

FILED
Jan 06, 2009
Secretary of State

Entity Name: BBJ RENTALS, INC.

Current Principal Place of Business:

7855 GROSS POINT RD.
UNIT G-6
SKOKIE, IL 60077

New Principal Place of Business:

Current Mailing Address:

7855 GROSS POINT RD.
UNIT G-6
SKOKIE, IL 60077

New Mailing Address:

FEI Number: 36-3213609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CHARLES
2491 PRINCIPAL ROW
#400
ORLANDO, FL 32837 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: C () Delete
Name: GOLDBERG, JUDITH
Address: 7855 GROSS POINT RD.
City-St-Zip: SKOKIE, IL 60077

Title: PV () Delete
Name: DANNEN, BONITA
Address: 7855 GROSS POINT RD.
City-St-Zip: SKOKIE, IL 60077

Title: WP () Delete
Name: WILLAM, PRY
Address: 7855 GROSS POINT ROAD #606
City-St-Zip: SKOKIE, IL 60077

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:

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: JUDITH GOLDBERG

CEO

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date