2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001364

Entity Name: CONTRACTORS RENTAL CORPORATION

FILED Apr 27, 2012 Secretary of State

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

100 INDUSTRIAL LANE HUNTINGTON, WV 257029694

Current Mailing Address: New Mailing Address:

PO BOX 238

LESAGE, WV 255370238

FEI Number: 55-0624135 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:

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

OFFICERS AND DIRECTORS:

Title: 0

 Name:
 REYNOLDS, MARSHALL T

 Address:
 100 INDUSTRIAL LANE

 City-St-Zip:
 HUNTINGTON, WV 257029694

Title: VC

 Name:
 BURNS, EDSEL R

 Address:
 100 INDUSTRIAL LANE

 City-St-Zip:
 HUNTINGTON, WV 257029694

Title: D

 Name:
 REYNOLDS, DOUGLAS

 Address:
 100 INDUSTRIAL LANE

 City-St-Zip:
 HUNTINGTON, WV 257029694

Title: [

 Name:
 REYNOLDS, JACK M

 Address:
 100 INDUSTRIAL LANE

 City-St-Zip:
 HUNTINGTON, WV 257029694

Title: VF

 Name:
 HUGHES, JAMES D

 Address:
 100 INDUSTRIAL LANE

 City-St-Zip:
 HUNTINGTON, WV 257029694

Title: ST

 Name:
 BLOUNT, LARRY

 Address:
 100 INDUSTRIAL LANE

 City-St-Zip:
 HUNTINGTON, WV 257029694

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: LARRY BLOUNT ST 04/27/2012