

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46042

FILED
Mar 08, 2009
Secretary of State

Entity Name: MTH RENTAL COMPANY, INC.

Current Principal Place of Business:

780 S.W. 9TH TERRACE
POMPANO BEACH, FL 330694522

New Principal Place of Business:

3050 N. E. 9TH TERRACE
POMPANO BEACH, FL 330645349 US

Current Mailing Address:

3050 N.E. 9TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

3050 N.E. 9TH TERRACE
POMPANO BEACH, FL 330645349 US

FEI Number: 59-2125299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, THEODOR K
3050 NE 9TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HUBER, THEODOR K P
3050 NE 9TH TERRACE
POMPANO BEACH, FL 330645349 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: THEODOR K. HUBER

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HUBER, MARIAN E
Address: 780 SW 9TH TERRACE
City-St-Zip: POMPANO BEACH FL,

Title: P () Delete
Name: HUBER, THEODOR,
Address: 780 SW 9TH TERR
City-St-Zip: POMPANO BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HUBER, MARIAN E ST
Address: 3050 N.E. 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 330645349 US

Title: P (X) Change () Addition
Name: HUBER, THEODOR K P
Address: 3050 N.E. 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 330645349 US

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: THEODOR K. HUBER

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date