

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01596

FILED
Apr 15, 2011
Secretary of State

Entity Name: PETE'S RENTALS, INC.

Current Principal Place of Business:

395 NE 167TH ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

395 NE 167TH ST
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 59-2222798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALITZER, JOSHUA S.
633 NE 167TH ST
NORHT MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: DP
Name: POWANDA, CATHERINE
Address: 655 NE 161ST ST
City-St-Zip: N MIAMI BCH, FL, FL 33162

Title: D
Name: POWANDA, PETER S
Address: 655 NE 161ST ST
City-St-Zip: N MIAMI BCH, FL, FL 33162

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: CATHERINE POWANDA

DP

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date