2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 A Secretary of State

DOCUMENT # H38328 1. Entity Name WALES RENT-ALL, INC.			Secretary of St				
Principal Place 210 CAPPS RI LAKE WALES,	RD.	Mailing Address 210 CAPPS RD. LAKE WALES, FL 33898					
		Jule Wilero, 12 0000					
			29		17 15156 11(1 6 116 61 1511		
DO NOT WRITE IN THIS SPACE				4. FEt Number	No Chg-P	CR2E034 (1	Applied For
				59-24785 5. Certificate of S			Not Applicable 5 Additional dequired
	6. Name and Address of Current Regi	3, 11 3, 15		the same of the	Company of the states		
VOORHEES, NORMAN P. 210 CAPPS RD LAKE WALES, FL 33853					IOT W		
8. The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required with the now in the purpose of changing its registered office or registered the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required with the now in the purpose of changing its registered office or registered the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required with the now in the purpose of changing its registered office or registered agent.					n the State of the	DATE	If Willin, allia accept
10.	OFFICERS AND DIRE	CTORS	1		Tan Jan Jan Jan Jan Jan Jan Jan Jan Jan J	Carried States	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BIGHATURE AND DIPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

19/8 863676E