2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46727

FILED Feb 10, 2011 Secretary of State

Entity Name: PUNTA GORDA RENT-ALL AND SALES CO., INC.

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

% CHARLES E. MANTLE JR. 25115 MARION AVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

% CHARLES E. MANTLE JR. 25115 MARION AVE PUNTA GORDA, FL 33950

FEI Number: 59-2502735 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:

MANTLE, CHARLES E JR 25115 MARION AVE

PUNTA GORDA, FL 33950 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: PD

Name: MANTLE, CHARLES E JR.
Address: 29119 CLARK DR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST

 Name:
 MANTLE, SUZANNE E

 Address:
 29119 CLARK DR.

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: V

 Name:
 MANTLE, TIMOTHY D

 Address:
 9081 SWISS BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33982

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: SUZANNE E MANTLE ST 02/10/2011