2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46727

% CHARLES E. MANTLE JR.

PUNTA GORDA, FL 33982

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29119 CLARK DR.

FILED Feb 08, 2012 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.

6260 TERRACE VIEW LANE SE #C302

AUBURN, WA 98092

Current Mailing Address: New Mailing Address:

% CHARLES E. MANTLE JR. % CHARLES E. MANTLE JR 29119 CLARK DR.

6260 TERRACE VIEW LANE SE #C302

AUBURN, WA 98092

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 JOHNSON, TONYA C 25115 MÁRION AVE 5160 SUNBURY COURT

PUNTA GORDA, FL 33950 US NAPLES, FL 34104

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: TONYA C. JOHNSON 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MANTLE, CHARLES E JR. Name:

6260 TERRACE VIEW LANE SE #C302 Address:

City-St-Zip: **AUBURN, WA 98092**

Title:

Name: MANTLE, SUZANNE E

Address: 6260 TERRACE VIEW LANE SE #C302

AUBURN, WA 98092 City-St-Zip:

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 02/08/2012