

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71161

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARIANNA RENTAL AND LEASING, INC.

Current Principal Place of Business:

2961 PENN AVENUE
P.O. BOX 757
MARIANNA, FL 32447

New Principal Place of Business:

2961 PENN AVENUE
MARIANNA, FL 32448

Current Mailing Address:

2961 PENN AVENUE
P.O. BOX 757
MARIANNA, FL 32447

New Mailing Address:

P O BOX 757
MARIANNA, FL 32447

FEI Number: 19-6309183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHAL, QUEN
4204 W. LAFAYETTE ST.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

GARCIA, JORGE A
2961 PENN AVE
MARIANNA, FL 32448 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: JORGE GARCIA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAHAL, QUEN
Address: 700 HIGHWAY 90 WEST
City-St-Zip: MARIANNA, FL

Title: S () Delete
Name: RAHAL, ANN
Address: 700 HIGHWAY 90 WEST
City-St-Zip: MARIANNA, FL

Title: V () Delete
Name: GARCIA, JORGE
Address: 2961 PENN AVE.
City-St-Zip: MARIANNA, FL 32446

Title: AS () Delete
Name: GRIFFIN, DONNA
Address: 2961 PENN AVE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: GARCIA, JORGE A
Address: 2961 PENN AVE
City-St-Zip: MARIANNA, FL 32448

Title: VP (X) Change () Addition
Name: RAHAL, ANN
Address: 4204 W LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: S (X) Change () Addition
Name: RAHAL, ANN
Address: 4204 W LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: AS (X) Change () Addition
Name: GRIFFIN, DONNA
Address: 2961 PENN AVE
City-St-Zip: MARIANNA, FL 32448

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: DONNA GRIFFIN

AS

04/23/2009

Electronic Signature of Signing Officer or Director

Date