

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71161

FILED
Apr 13, 2011
Secretary of State

Entity Name: MARIANNA RENTAL AND LEASING, INC.

Current Principal Place of Business:

2961 PENN AVENUE
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

P O BOX 757
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 19-6309183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE A
2961 PENN AVE
MARIANNA, FL 32448 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: OP
Name: GARCIA, JORGE A
Address: 2961 PENN AVE
City-St-Zip: MARIANNA, FL 32448

Title: VP
Name: RAHAL, ANN
Address: 4204 W LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: S
Name: RAHAL, ANN
Address: 4204 W LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: AS
Name: GRIFFIN, DONNA
Address: 2961 PENN AVE
City-St-Zip: MARIANNA, FL 32448

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: JORGE GARCIA

OP

04/13/2011

Electronic Signature of Signing Officer or Director

Date