

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12477

FILED
Apr 22, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA RENTAL & LEASING COMPANY

Current Principal Place of Business:

2015 N. CITRUS BLVD.
LEESBURG, FL 34748 US

New Principal Place of Business:

2381 HWY 441/27
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

C/O ROBERT R CYRUS
P O BOX 491635
LEESBURG, FL 347491635 US

New Mailing Address:

2381 HWY 441/27
FRUITLAND PARK, FL 34731 US

FEI Number: 59-2674076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R.
214-A N. 3RD ST.
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OLDHAM, GORDON G., III
Address: 2015 N. CITRUS BLVD.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OLDHAM, GORDON G., III
Address: 2381 HWY 441/27
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: GORDON G. OLDHAM LLL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date