

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J41154

Entity Name: KING RENTALS, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

102 W. CENTRAL BLVD
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

102 W. CENTRAL BLVD
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-2735013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, VINCENT E
516 BARRELLO LN
COCOA BEACH, FL 32931 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: BARLEY, LAUREN
Address: 1611 MINUTEMAN CSWY., #207D
City-St-Zip: CCOOA BEACH, FL 32931

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: LAUREN BARLEY

DIR

09/14/2009

Electronic Signature of Signing Officer or Director

Date