

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41154

FILED
Apr 29, 2011
Secretary of State

Entity Name: KING RENTALS, INC.

Current Principal Place of Business:

102 W. CENTRAL BLVD
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

6099 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

102 W. CENTRAL BLVD
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

6099 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

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:

KEENAN, VINCENT E
6099 N. ATLANTIC AVENUE
CAPE CNAVERAL, FL 32920 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, KELLY
Address: 6099 N. ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: KELLY JOHNSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date