

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62943

Entity Name: H.P. RENTAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

ATTN: JAMES T. GILBERT IV
182 E. WOODHAVEN CIR.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

ATTN: JAMES T. GILBERT IV
182 E. WOODHAVEN CIR.
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2804177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JAMES THOMAS IV
182 EAST WOODHAVEN CIRCLE
ORMOND BEACH, FL 32174 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: P (X) Delete
Name: GILBERT, HARRY S.,
Address: 744 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL

Title: VPS () Delete
Name: GILBERT, JAMES THOMAS IV
Address: 429 N. YONEE ST.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GILBERT, JAMES THOMAS IV
Address: 182 E WOODHAVEN CIR
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES T GILBERT IV

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date