

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62943

Entity Name: H.P. RENTAL, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

ATTN: JAMES T. GILBERT IV
1424 RIDGEWOOD AVE, UNIT 5
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

ATTN: JAMES T. GILBERT IV
1424 RIDGEWOOD AVE, UNIT 5
HOLLY HILL, FL 32117 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:

GILBERT, JAMES THOMAS IV
1424 RIDGEWOOD AVE
UNIT 5
HOLLY HILL, FL 32117 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: JAMES GILBERT IV

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, JAMES THOMAS IV
Address: 1424 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

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 GILBERT IV

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date