

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62943

Entity Name: H.P. RENTAL, INC.

FILED
Apr 25, 2012
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:

100 BUSINESS CENTER DR
SUITE 25
ORMOND BEACH, FL 32174 US

Current Mailing Address:

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

New Mailing Address:

100 BUSINESS CENTER DR
SUITE 25
ORMOND BEACH, FL 32174 US

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
1424 RIDGEWOOD AVE
UNIT 5
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

GILBERT, JAMES THOMAS IV
100 BUSINESS CENTER DR
SUITE 25
ORMOND BEACH, FL 32174 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

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILBERT, JAMES THOMAS IV
Address: 100 BUSINESS CENTER DR STE 25
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES GILBERT IV

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date