

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2009  
Secretary of State**

DOCUMENT# K54671

Entity Name: NEFF RENTAL, INC.

**Current Principal Place of Business:**

3750 NW 87TH AVE  
SUITE 400  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

3750 NW 87TH AVE  
SUITE 400  
MIAMI, FL 33178 US

**New Mailing Address:**

FEI Number: 65-0160403      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS,, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: HOOD, GRAHAM  
Address: 3750 NW 87TH AVE  
City-St-Zip: MIAMI, FL 33178 US

Title: S/T ( ) Delete  
Name: IRION, MARK  
Address: 3750 NW 87TH AVE., SUITE 400  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Delete  
Name: MAS, JUAN CARLOS  
Address: 3750 NW 87TH AVE., SUITE 400  
City-St-Zip: MIAMI, FL 33178 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: MARK IRION

CFO

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date