

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52685

FILED
Feb 26, 2008
Secretary of State

Entity Name: BAKER'S RENTAL & LEASING, INC.

Current Principal Place of Business:

BAKERS RENTAL & LEASING INC.
903 3RD AVENUE WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

BAKERS RENTAL AND LEASING
903 3RD AVENUE WEST
PALMETTO, FL 34221 US

New Mailing Address:

BAKERS RENTAL & LEASING INC.
903 3RD AVENUE WEST
PALMETTO, FL 34221 US

FEI Number: 65-0177477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASGOW, TRACY L
903 3RD AVENUE WEST
PALMETO, FL 34221 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: PD () Delete
Name: BAKER, WILLIAM A
Address: 903 3RD AVE. WEST
City-St-Zip: PALMETTO, FL

Title: VST () Delete
Name: GLASGOW, TRACY L
Address: 903 3RD AVE
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: GLASGOW, TRACY L
Address: 903 3RD AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, WILLIAM A
Address: 903 3RD AVE. WEST
City-St-Zip: PALMETTO, FL 34221

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: TRACY L GLASGOW

D

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date