2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# M59651

Entity Name: ALDRICH RENT-ALL, INC.

Current Principal Place of Business:

9043 PROSPERITY FARMS RD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

9043 PROSPERITY FARMS RD
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-2860174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALDRICH, WILLIAM S.
9043 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403 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: DP
Name: ALDRICH, WILLIAM S.
Address: 9043 PROSPERITY FARMS RD
City-St-Zip: LAKE PARK, FL 33403

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: WILLIAM ALDRICH PRES 04/27/2010

Electronic Signature of Signing Officer or Director Date