2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71072

Entity Name: PLANT CITY RENTAL, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 S COLLINS ST

PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

P O BOX 2636

BRANDON, FL 33509 US

FEI Number: 59-2879599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKS, MICHAEL
1512 ALDER WAY
FRANKS, MICHAEL
601 S COLLINS ST

BRANDON, FL 33510 US PLANT CITY, FL 33566 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: MICHAEL FRANKS 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 FRANKS, MICHAEL
 Name:
 FRANKS, MICHAEL

 Address:
 1512 ALDER WAY
 Address:
 P O BOX 2636

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 BRANDON, FL 33509

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: MICHAEL FRANKS PRES 04/30/2009