

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91089

FILED
Mar 30, 2011
Secretary of State

Entity Name: DAYTONA RENT-ALL INCORPORATION

Current Principal Place of Business:

148 POINT O WOODS
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

116 MERGANSER CIR
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

148 POINT O WOODS
DAYTONA BEACH, FL 32114 US

New Mailing Address:

116 MERGANSER CIR
DAYTONA BEACH, FL 32119 US

FEI Number: 59-3055956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARRY E.
2001 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

HUGHES, BARRY E.
900 BIG TREE ROAD.
SOUTH DAYTONA, FL 32119 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, HUBERT
Address: 116 MERGANSER CIR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D
Name: CARTER, LOUISE
Address: 116 MERGANSER CIR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D
Name: CARTER, ADAM
Address: 306 OLD DOCK TRAIL
City-St-Zip: CARY, NC 27519

Title: D
Name: CARTER-TODD, JOHANNA
Address: 6 CROSS CREEK WAY
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: LOUISE CARTER

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date