

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002411

FILED
Apr 28, 2008
Secretary of State

Entity Name: MALYN RENTALS, INC.

Current Principal Place of Business:

282-107TH AVE.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

282-107TH AVE.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3445517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, VICTOR A
4629 W BAY COURT AVE
TAMPA, FL 33611 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BRIODY, PAUL
Address: 14656 VILLAGE GLENN CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: P () Delete
Name: BENZING, EDWARD
Address: 8481 CHESTNUT RIDGE RD
City-St-Zip: GASPORT, NY 14067

Title: T () Delete
Name: SANSONE, VINCENT
Address: 12730 MORGAN RD
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BRIODY, PAUL
Address: 14656 VILLAGE GLENN CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: BENZING, EDWARD
Address: 8481 CHESTNUT RIDGE RD
City-St-Zip: GASPORT, NY 14067

Title: P (X) Change () Addition
Name: SANSONE, VINCENT
Address: 12730 MORGAN RD
City-St-Zip: HUDSON, FL 34669

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR WILLIS

RA

04/28/2008

Electronic Signature of Signing Officer or Director

Date