2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000015328

FILED Jun 15, 2011 Secretary of State

Entity Name: CHAMPION RENT-ALL & BUILDING SUPPLY, INC.

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

4346 HWY 90 PACE, FL 32571

Current Mailing Address: New Mailing Address:

4346 HWY 90 PACE, FL 32571

FEI Number: 59-3625106 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:

KELLEY, JEFFREY D 2260 BUD DIAMOND ROAD JAY, FL 32565 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KELLEY, JEFFREY D Address: 2260 BUD DIAMOND RD City-St-Zip: JAY, FL 32565

Title: \

Name: KELLEY, JERRY

Address: 11120 CHUMUCKLA HWY

City-St-Zip: JAY, FL 32565

Title: S &T

Name: KELLEY, TERESSA L Address: 2260 BUD DIAMOND RD

City-St-Zip: JAY, FL 32565

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: JEFFREY D KELLEY P 06/15/2011