

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 10, 2008  
Secretary of State**

DOCUMENT# P01000036075

Entity Name: ABC RENTAL & SALES, INC.

**Current Principal Place of Business:**

300 INDIANA ROAD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

300 INDIANA ROAD  
ENGLEWOOD, FL 34223

**New Mailing Address:**

FEI Number: 65-1098123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HARMON, GLENN E  
723 CRESTWOOD ROAD  
ENGLEWOOD, FL 34223      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:            D            ( ) Delete  
Name:            HACNON, GLENN E  
Address:        723 GREERWOOD DR.  
City-St-Zip:    ENGLEWOOD, FL 34223

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            MELLOTT, NYLE R  
Address:        99 W RIVERVIEW AVE  
City-St-Zip:    ENGLEWOOD, FL 34223

Title:            VP            ( ) Change (X) Addition  
Name:            HARMON, GLENN E  
Address:        723 CRESTWOOD RD  
City-St-Zip:    ENGLEWOOD, FL 34223 US

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: GLENN E HARMON

VP

04/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date