2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P01000098985

Entity Name: GALVAN RENTALS, INC.

Current Principal Place of Business:

7420 E. COUNTY ROAD 720
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

PO BOX 775
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-1143389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGAHEE, MELANIE A
417 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: P
Name: MARTINEZ, GUMARO SR.
Address: 7420 E. COUNTY ROAD 720
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPS
Name: GALVAN, OSCAR
Address: 7420 E. COUNTY ROAD 720
City-St-Zip: MOORE HAVEN, FL 33471

Title: T
Name: MARTINEZ, GUMARO JR
Address: 7420 E. COUNTY ROAD 720
City-St-Zip: MOORE HAVEN, FL 33471

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: GUMARO MARTINEZ, SR. P 04/01/2011

Electronic Signature of Signing Officer or Director Date